MOL Plc.

INVESTOR NEWS

1 July 2010

Change in the list of executive employees at MOL Plc.

MOL Plc. hereby informs the capital market participants, that the Operation and Organization Rules of the Company was modified with the effect of 1 July, 2010, pursuant to which – besides the Board of Directors and the Supervisory Board Members – the persons in the following executive positions shall be considered as executive employees according to Clause 5 (1)/134/c of Act CXX of 2001 on the Capital Market:

Chairman and Chief Executive Officer (C-CEO)
Group Chief Executive Officer (GCEO)
Group Chief Financial Officer (GCFO)
Executive Vice President, Corporate Center
Executive Vice President, Exploration and Production
Executive Vice President, Refining and Marketing
Slovnaft a.s. Chief Executive Officer
Senior Vice President, Corporate Business Development

According to this modification Árpád Olvasó Senior Vice President, Petrochemicals, László Piry Senior Vice President, Retail Services, and Sándor Fasimon Senior Vice President, Supply and Trading are not considered as executive employee, however Ábel Galácz Senior Vice President, Corporate Business Development, and Oszkár Világi as Executive Board Member and Slovnaft Chief Executive Officer are considered as executive employees from 1 July, 2010.

From the new executive employees Oszkár Világi owns 1 perpetual exchangeable capital securities issued by Magnolia Finance Ltd., with nominal value EUR 100,000, exchangeable into "A" series MOL ordinary shares, and Ábel Galácz owns 58 „A" series MOL ordinary shares.

For further information, please contact:

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