

Discussed Agenda Items

Agenda items of the Board of Directors meeting (06/12/2017)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	
2	Macroeconomic and energy sector trends	Report
3	Update on strategic Business Development issues, Project G94 (Acquisition of the Slovakian-Hungarian natural gas interconnector by FGSZ)	Report
4	Business Plan 2017-2019	Proposal
5	Investor/roadshow feedback and capital market update	Report
6	MOL Energy UK Ltd. Long term incentive changes, and short-term incentive option in shares in Hungary in „MRP“	Proposal
7	2018 individual targets for L1 managers	Proposal
8	2018 corporate and divisional targets (for businesses, and Flagship COOs)	Proposal
9	Fulfilment of 2017 Work Plans of the BoD and Committees; 2018 Work Plans	Proposal
10	Overview of Minutes of Committee meetings, report of the Committees	Report
11	Treasury and Risk Management report	Report
12	Report of the Board of Directors to the Supervisory Board on MOL Group performance in Q3 2017	Report
13	Modification of decision-making rights of BoD in MOL Group DLA	Proposal
14	Amending the list of employees authorized to sign on behalf of the Company	Proposal

Agenda items of the Board of Directors meeting (19/10/2017)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	
2	2018 Business Planning - Status Report	Report
3	Reinventing the wheel – key changes in the automotive sector and its impact on the energy and petchem industries	Report
4	Update on strategic Business Development issues	Report
5	INA Status report	Report
6	Proposal for a 5+1+1 years MOL club loan Facility	Proposal
7	Acquisition of treasury shares by exercising of call options with physical settlement and conclusion of call and put option transactions on Series “A” Ordinary MOL shares	Proposal
8	Overview of minutes of Committee meetings, report of the Committees	Report
9	Interim balance sheet of MOL Plc. as of 30 June 2017	Proposal
10	Long-term biofuel contract	Report
11	Intra-group restructuring of portfolio elements – CM European Power Slovakia, s.r.o. merger into SLOVNAFT, a.s.	Proposal
12	Amending the list of employees authorized to sign on behalf of the Company	Proposal

Agenda items of the Board of Directors meeting (07/09/2017)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	
2	MOL Group 2017 January – July Financials	Report

3	Update on strategic Business Development issues	Report
4	DS Production Reliability report	Report
5	Overview of minutes of Committee meetings, report of the Committees	Report +
6	Polyol report	Report
7	Group SD&HSE Performance – 2017 H1 Overview	Report
8	Treasury and Risk Management report	Report
9	Interim balance sheet of MOL Plc. as of 30 June 2017	Proposal
10	Report of the Board of Directors to the Supervisory Board on MOL Group performance in Q2 2017	Report
11	Amending the list of employees authorized to sign on behalf of the Company	Proposal

	Agenda items of the Board of Directors meeting (26/05/2017)	Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	
2	a) Macroeconomic & energy sector trends	Report
	b) Update on strategic directions and recent steps of relevant companies in the energy sector	
3	Innovative Businesses and Services - strategic directions for the new division	Proposal
4	New HQ building project	Proposal
5	Self-evaluation of the BoD	Report
6	Finance 2020 – Enter Digital Today	Report
7	Update on strategic Business Development issues	Report
8	MOL's Corporate Venture Capital establishment	Proposal
9	Business reviews (Downstream)	Report
10	Business reviews (Upstream)	Report
11	INA Business review of 2016 results	Report
12	Embedding effect of stock split on current long-term incentive programs	Proposal
13	Overview of minutes of committee meetings, report of the committees	Report
14	Proposal on modification of roles and responsibilities of MOL Plc Executive Board	Proposal
15	Prolongation of share swap agreement with OTP	Proposal
16	Treasury and Risk Management Report	Report
17	Special purpose Interim financial statements of MOL Plc. as of 31 March 2017	Proposal
18	Report of the Board of Directors to the Supervisory Board on MOL Group performance in Q1 2017	Report
19	Modification of decision-making rights of Board of Directors in MOL Group LDA	Proposal
20	Amending the list of business premises and branch offices of the Company and related amendment of the Articles of Association	Proposal
21	Amending the list of employees authorized to sign on behalf of the Company	Proposal

	Agenda items of the Board of Directors meeting (13/03/2017)	Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	
2	MOL Group's 2016 performance	Report
3	Corporate Factor, Divisional Factor - 2016 evaluation	Proposal
4	Materials for the 2017 Annual General Meeting	Proposal
5	Report on payments to governments	Proposal

6	MOL Group E&P Strategy - part 1	Proposal
7	Polyol Project	Proposal
8	Next Downstream Program 2016 results	Report
9	Update on strategic Business Development issues	Report
10	Status report of HQ project	Report
11	Overview of minutes of Committee meetings, report of the Committees	Report
12	Treasury and Risk Management report	Report
13	Group SD&HSE Performance - 2016 Overview	Report
14	Amending the list of employees authorized to sign on behalf of the Company	Proposal

	Agenda items of the Board of Directors meeting (16/02/2017)	Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	Report
2	Update on strategic Business Development issues	Report
3	Report on arbitration cases with the Republic of Croatia	Report
4	Overview of minutes of Committee meetings, report of the Committees	Report +
5	Macro and energy sector update and outlook	Report
6	Overview of MOL 2016 share price performance	Report
7	Catcher Field Development Change Request and Project Update	Proposal
8	Conclusion of a sale and purchase agreement regarding 10ppm Diesel Supplies to Hungary between MOL Hungarian Oil and Gas Plc and MET Petroleum AG	Proposal
9	MOL Group Internal Audit Plan for the year 2017 (Report)	Report
10	Amending the list of employees authorized to sign on behalf of the Company	Proposal

	Agenda items of the Board of Directors meeting (08/12/2016)	Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	
2	Business Plan 2017-2019 (Bottom-Up)	Proposal
3	Capital markets update and feedback to MOL 2030 strategy	Report
4	Macroeconomic and Energy Markets Update	Report
5	Update on strategic Business Development issues	Report
6	Overview of minutes of Committee meetings, report of the Committees	Report
7	Report of the Chairman- Chief Executive Officer on the treasury shares transactions approved by it between 1 January 2013 and 28 November 2016	Report
8	Report of the Board of Directors to the Supervisory Board on MOL Group performance in Q3 2016	Report
9	Treasury and Risk Management report	Report
10	Amending the list of decision making authorities (LDA)	Proposal
11	Fulfilment of 2016 Work Plans of the BoD and Committees; 2017 Work Plans	Proposal
12	Amending the list of employees authorized to sign on behalf of the Company	Proposal

	Agenda items of the Board of Directors meeting (13/10/2016)	Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	
2	MOL Strategy 2030	Report
3	Update on strategic Business Development issues	Report

4	Acquisition of shares of a sport facility and long term naming sponsorship agreement	Report
5	Acquisition of CMEPS sro and subsequent liquidation of CMEPI BV	Report
6	INA Status report	Report
7	Changes in the Group Long-term incentive schemes and MRP (Share Ownership Program) detailed rules, MRP set up	Proposal
8	Overview of minutes of Committee meetings, report of the Committees	Report
9	Amending the list of employees authorized to sign on behalf of the Company	Proposal

Agenda items of the Board of Directors meeting (08/09/2016)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda)	
2	MOL Group 2030 Strategy	Proposal
3	Update on strategic Business Development issues	Report
4	Preliminary Business Plan (Top Down)	Proposal
5	New Headquarters (for information only)	Report
6	Overview of minutes of committee meetings, report of the committees	Report
7	Slovnaft Ethylene Storage Tank	Proposal
8	Long term incentive technical changes (from 2016 cycle)	Proposal
9	Treasury and Risk Management report	Report
10	Interim balance sheet of MOL Plc. as of 30 June 2016	Proposal
11	Capital Market Overview	Report
12	Report of the Board of Directors to the Supervisory Board on MOL Group performance in Q2 2016	Report
13	Amending the list of employees authorized to sign on behalf of the Company	Proposal

Agenda items of the Board of Directors meeting (03/06/2016)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	
2	Strategic directions for MOL Group (MOL 2030)	Report
3	Self-evaluation of the BoD	Report
4	Update on strategic Business Development issues	Report
5	Financial Update	Report
6	Business reviews (Downstream)	Report
7	Business reviews (Upstream)	Report
8	Proposal concerning the termination of the Contract between MOL and the Hungarian State on the extension of mining rights	Proposal
9	Long term incentive: - Transferring MOL Group long and short term incentives of top management to 'MRP'	Proposal
10	Engagement survey	Report
11	HOT (Head Office Transposition) Project	Report
12	Overview of minutes of committee meetings, report of the committees	Report
13	Treasury and Risk Management Report	Report
14	Interim balance sheet of MOL Plc. as of 31 March 2016	Proposal
15	Report of the Board of Directors to the Supervisory Board on MOL Group performance in Q1 2016	Report
16	Amending the list of employees authorized to sign on behalf of the Company	Proposal

Agenda items of the Board of Directors meeting (5/05/2016)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	
2	MOL 2030 – first read	Report
3	Approval of the announcement on share capital reduction	Proposal
4	Decision on the dividend payment starting day	Proposal

Agenda items of the Board of Directors meeting (17/03/2016)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	
2	Materials for the 2016 Annual General Meeting (<i>in the separated folder</i>)	Proposal
3	Dividend proposal	Proposal
4	Update on strategic Business Development issues	Report
5	Long term global scenarios	Report
6	Preparation for EUROBOND issuance	Report
7	Next Downstream Program Status Report	Report
8	Corporate Factor and 1 st level leaders - 2015 evaluation and 2016 target setting	Report
9	Self-evaluation of the BoD	Report
10	Overview of minutes of Committee meetings, report of the Committees	Report
11	Group SD&HSE Performance - 2015 Overview	Report
12	INA Business review of 2015 results	Report
13	Treasury and Risk report	Report
14	Amendment of the list of business premises and branch offices of the Company and related amendment of the Articles of Association	Proposal
15	Amending the list of employees authorized to sign on behalf of the Company	Proposal

Agenda items of the Board of Directors meeting (11/02/2016)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed Agenda and the Minutes of the previous meeting)	Report
2	MOL Group's performance evaluation in Y2015 and target setting for Y2016	Report
3	Strategies of others (Overview of corporate strategies – exploring strategic actions of our competitors in the new external environment)	Report
4	Update on strategic Business Development issues	Report
5	Capital Market Trends - Overview of MOL share price performance in 2015 and key existing challenges	Report
6	Stakeholder issues: New Government in Croatia: Expectations and Opportunities	Report
7	AGM 2016 Announcement - AGM agenda items (+ Remuneration of BoD and SB members)	Report
8	Overview of minutes of Committee meetings, report of the Committees	Report
9	Macroeconomic update and Middle East report	Report
10	Amending the list of employees authorized to sign on behalf of the Company	Proposal

Agenda items of the Board of Directors meeting (03/12/2015)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda and the Minutes of the previous meeting)	

2	Business Plan 2016-2018 (Bottom-Up)	Proposal
3	Confidential	Report
4	Update on strategic business development issues	Report
5	MOL Group Strategy Review Process	Report
6	Confidential	Report
7	Overview of minutes of Committee meetings, report of the Committees	Report
8	Capital Market Update	Report
9	Issues of the Croatian election	Report
10	MOL Group Internal Audit plan 2016	Proposal
11	Treasury and Risk Management report	Report
12	Implementation of IFRS reporting at MOL Plc	Proposal
13	Report of the Board of Directors to the Supervisory Board on MOL Group performance in Q3 2015	Proposal
14	Fulfilment of 2015 Work Plans of the BoD and Committees; 2016 Work Plans	Proposal
15	Amending the list of employees authorized to sign on behalf of the Company	Proposal

	Agenda items of the Board of Directors meeting (15/10/2015)	Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda and the Minutes of the previous meeting)	
2	Akri-Bijeel Block 2015	Proposal
3	INA Status report	Report
4	Update on strategic projects	Report
5	Capital Market Review	Report
6	The Volkswagen scandal and its effects on dieselization	Report
7	Overview of minutes of Committee meetings, report of the Committees	Report
8	Nomination of the Secretary of the Board and Supervisory Board	Proposal
9	Amending the list of employees authorized to sign on behalf of the Company	Proposal

	Agenda items of the Board of Directors meeting (03/09/2015)	Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda and the Minutes of the previous meeting)	
2	Macro and Industry update: Oil prices falling again	Report
3	Target Setting – 5-year Strategic Outlook	Proposal
4	Synthetic Rubber project	Proposal
5	Update on strategic Business Development issues	Report
	a. Retail acquisition potentials (Project Rubik & Phoenix)	Proposal
	b. Norway country strategy and Project Leaf 2	Proposal
6	Akri Bijeel status report	Report
7	Proposal regarding Scolty and Crathes Development Program and Budget	Proposal
8	Capital Market Review	Report
9	Overview of minutes of Committee meetings, report of the Committees	Report
10	Treasury and Risk Management report	Report
11	Interim balance sheet of MOL Plc. as of 30 June, 2015	Proposal
12	Report of the Board of Directors to the Supervisory Board on MOL Group performance in Q2 2015	Proposal
13	Amending the list of employees authorized to sign on behalf of the Company	Proposal

Agenda items of the Board of Directors meeting (4/06/2015)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda)	
2	a. Macro and Energy Markets Update	Report
	b. Key industry trends	Report
3	Self-evaluation of the BoD	Report
4	Update on shareholder and capital market issues	Report
5	The impact of changing oil price on MOL Group portfolio – short-term impact	Report
	a. Business Plan outlook	Report
	b. Major CAPEX projects	Report
6	Update on strategic Business Development issues	Report
7	Business reviews (Downstream)	Report
8	Business reviews (Upstream)	Report
9	Change Request for Oman Block-66 Exploration drilling program	Proposal
10	Long-term incentive programme	Proposal
11	Overview of minutes of Committee meetings, report of the Committees	Report
12	Treasury and Risk Management Report	Report
13	Merger of Czech Operations	Proposal
14	Nomination of the Secretary of the Board and Supervisory Board	Proposal
15	Policy on nomination of members of the Board of Directors and of the Supervisory Board	Proposal
16	Interim balance sheet of MOL Plc. as of 31 March 2015	Proposal
17	Report of the Board of Directors to the Supervisory Board on MOL Group performance in Q1 2015	Proposal
18	Amending the list of employees authorized to sign on behalf of the Company	Proposal

Agenda items of the Board of Directors meeting (16/03/2015)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda)	
2	Materials for the 2015 Annual General Meeting	Proposal
3	Review of MOL Group's Major CAPEX Projects	Report
4	Update on strategic Business Development issues	Report
5	INA Business review of 2014 results	Report
6	Evaluation New DS Program	Report
7	Corporate Factor - 2014 evaluation and 2015 target setting	Proposal
8	Review of the MOL Group compensation system	Report
9	Overview of minutes of Committee meetings, report of the Committees	Report
10	MOL financial performance compared to peers in Q4 2014	Report
11	Group SD&HSE Performance - 2014 Overview	Report
12	Self-evaluation of the BoD	Report
13	Amending the Charter of the Board and related documents	Proposal
14	Amending the list of employees authorized to sign on behalf of the Company	Proposal

Agenda items of the Board of Directors meeting (02/19/2015)		Type
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1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda)	
2	Macroeconomic and Energy Markets Update	Report
3	The impact of the changing macro environment on MOL Group's 2015 Business Plan	Report
4	Update on strategic Business Development issues	Report
5	Capital Market Trends	Report
6	Y2014 performance evaluation and Y2015 target setting of level 1 managers	Proposal
7	Overview of minutes of Committee meetings, report of the Committees	Report
8	Treasury and Risk Management report	Report
9	Liquidation of Hawasina LLC and its Oman Branch	Proposal
10	Proposal for Long-term incentive in MOL Energy UK Ltd.	Proposal
11	Long-term incentive issues	Proposal
12	Clarification of Roles Involved in Management of Companies Belonging to MOL Group Portfolio	Proposal
13	Proposal on the modification of decision-making rights of Board of Directors and relevant Committees in MOL Group LDA	Proposal
14	Amendment of the list of business premises and branch offices of the Company and related amendment of the Articles of Associatio	Proposal
15	Amending the list of employees authorized to sign on behalf of the Company	Proposal

	Agenda items of the Board of Directors meeting (04/12/2014)	Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda and the Minutes of the previous meeting)	
2	Macroeconomic and Energy Markets Update	Report
3	Update on strategic Business Development issues	Report
4	Business Plan 2015-2017 (Bottom-Up)	Proposal
5	INA report	Report
6	INA Residue upgrade program	Proposal
7	Y2014 performance evaluation and Y2015 target setting of level 1 managers	Proposal
8	Corporate Factor methodology for 2015	Proposal
9	Overview of minutes of committee meetings, report of the committees	Report
10	Report on Key results of Slovnaft Group 2014	Report
11	Update on shareholder and capital market issues	Report
12	MOL financial performance compared to peers in Q3 2014	Report
13	Treasury and Risk Management report	Report
14	Internal Audit plan 2015	Proposal
15	Fulfilment of 2014 Work Plans of the BoD and Committees; 2015 Work Plans	Proposal
16	Amending the list of employees authorized to sign on behalf of the Company	Proposal

	Agenda items of the Board of Directors meeting (16/10/2014)	Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda and the Minutes of the previous meeting)	
2	Oil market overview	Report
3	Preliminary Business Plan (Top Down) and strategic considerations of organic opportunities	Proposal
4	Update on strategic Business Development issues	Report

5	Business reviews (Upstream)	Report
6	INA report	Report
7	Update on shareholder and capital market issues	Report
8	MOL Group's CAPEX performance in 2014 January-August period	Proposal
9	Overview of minutes of committee meetings, report of the committees	Report
10	Proposal on a 5+1+1 years MOL club loan	Proposal
11	Amending the list of employees authorized to sign on behalf of the Company	Proposal

Agenda items of the Board of Directors meeting (04/09/2014)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda and the Minutes of the previous meeting)	
2	Oil market overview	Report
3	Preliminary Business Plan (Top Down) and strategic considerations of organic opportunities	Report
4	Update on strategic Business Development issues	Report
5	Business reviews (Upstream)	Report
6	INA report	Report
7	Update on shareholder and capital market issues	Report
8	MOL Group's CAPEX performance in 2014 January-August period	Proposal
9	Overview of minutes of committee meetings, report of the committees	Proposal

Agenda items of the Board of Directors meeting (29-30/05/2014)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda and the Minutes of the previous meeting)	Proposal
2	Planning and long-term premises	Proposal
	a. Macro and Industry Update	Report
	b. Changes in MOL Group's planning and long-term premises and their implications	Proposal
3	MOL Group Strategic Options	Report
4	Update on shareholder and capital market issues	Report
5	Update on key strategic issues	Report
6	Self – evaluation of the Board of Directors and the structure of the Committees	Proposal
7	Overview of minutes of committee meetings, report of the committees	Report
8	MOL financial performance compared to peers in FY 2013 and Q1 2014	Report
9	Treasury and Risk Management Report	Report
10	Treasury Partner Bank and Partner Limit System proposal	Proposal
11	Board of Directors report to the Supervisory Board (Q1)	Proposal
12	Amending the list of signatories for the company	Proposal

Agenda items of the Board of Directors meeting (20/03/2014)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda)	
2	Materials for the 2014 Annual General Meeting	Proposal
3	Key Industry Trends 2014	Report
4	Update on shareholder and capital market issues	Report
5	Restructuring of MOL Group's Upstream Holding Structure - Exit from Cyprus	Proposal
6	Value creation vision for MOL's International Upstream assets	Report

7	Update on strategic business development issues	Report
8	INA status report	Report
9	Corporate and Divisional evaluation 2013 and targets of 2014	Proposal
10	Self-evaluation of the BoD	Report
11	Overview of minutes of committee meetings, report of the committees	Report
12	Overview of 2013 HSE and Sustainable Development Related Issues	Report
13	Amending the list of signatories for the company	Proposal

Agenda items of the Board of Directors meeting (20/02/2014)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda)	
2	Macroeconomic and Energy Markets Update	Report
3	Update on strategic business development issues	Report
4	Post evaluation report on IES project	Report
5	Corporate and Divisional evaluation 2013 and targets of 2014	Proposal
6	Capital market developments of the last years and current challenges	Report
7	HSE strategy approval	Proposal
8	Overview of minutes of committee meetings, report of the committees	Report
9	Treasury Liquidity and Risk Management Report	Report
10	Amendment of the list of business premises and branch offices of the Company and related amendment of the Articles of Association	Proposal
11	Amending the list of signatories for the company	Proposal

Agenda items of the Board of Directors meeting (05/12/2013)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda)	
2	Macroeconomic Update	Report
3	Business Plan 2014-2016	Proposal
4	Confidential	Proposal
5	Update on strategic business development issues	Report
6	Y2013 performance evaluation and Y2014 target setting of level 1-2 managers	Proposal
7	Overview of MOL Group SD & HSE performance	Report
8	Update on shareholder and capital market issues	Report
9	Overview of minutes of committee meetings, report of the committees	Report
10	Nomination of the Secretary of the Board and Supervisory Board	Proposal
11	Confidential	Proposal
12	Confidential	Proposal
13	Confidential	Proposal
14	MOL financial performance compared to peers in Q3 2013	Report
15	Treasury Liquidity and Risk Management Report	Report
16	Amending the list of signatories for the company	Proposal
17	Fulfilment of 2013 Work Plans of the BoD and Committees; 2014 Work Plans	Proposal
18	Internal Audit plan 2014	Proposal

Agenda items of the Board of Directors meeting (17/10/2013)		Type
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1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda)	
2	MOL Exploration & Production – The case for change	Report
3	Update on strategic business development issues	Report
4	Confidential	Proposal
5	INA business report	Report
6	Confidential	Proposal
7	Capital market developments of the last year and current challenges	Report
8	Overview of minutes of committee meetings, report of the committees	Report
9	Amending the list of signatories for the company	Proposal
10	Confidential	Proposal
11	Confidential	Proposal

Agenda items of the Board of Directors meeting (05/09/2013)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda)	
2	Macro and industry environment update: Unconventional oil becomes big	Report
3	Strategy Tracking and Update Quantitative analysis	Report
4	MOL Group's 2014-16 Top-Down Plan	Proposal
5	Update on strategic business development issues	Report
6	Business review - Downstream	Report
7	Confidential	Proposal
8	Treasury and Risk management report	Report
9	Update on shareholder and capital market issues	Report
10	Overview of minutes of committee meetings, report of the committees	Report
11	MOL financial performance compared to peers in Q2 2013	Report
12	Report of the Board of Directors to the Supervisory Board on business performance, capital position and business policy in H1 2013	Proposal
13	Amending the list of signatories for the company	Proposal

Agenda items of the Board of Directors meeting (06/06/2013)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda)	
2	Strategic discussion	Report
	a) MOL financial performance compared to peers in FY 2012 and Q1 2013	
	b) Strategic dilemmas and viable options – qualitative analysis	
3	Update on key strategic issues	Report
4	Confidential	Report
5	Business-focused status report of INA	Report
6	Treasury and Risk management report	Report
	a) Treasury Liquidity and Financial Risk report	
	b) Country exposure report	
7	Update on shareholder and capital market issues	Report
8	Overview of minutes of committee meetings, report of the committees	Report
9	Report of the Board of Directors to the Supervisory Board on business performance, capital position and business policy in Q1 2013	Proposal

10	Amending the list of signatories for the company	Proposal
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Agenda items of the Board of Directors meeting (21/03/2013)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda)	
2	Materials for the 2013 Annual General Meeting	Proposal
3	Update on shareholder and capital market issues	Report
4	MOL financial performance compared to peers in Q4 2012	Report
5	Long term incentive scheme	Proposal
6	Corporate and Divisional evaluation 2012 and targets of 2013	Proposal
7	Update on key strategic issues	Report
8	Risk management report	Report
9	Overview of minutes of committee meetings, report of the committees	Report
10	Overview of HSE and SD related issues of the past period	Report
11	Amending the list of signatories for the company	Proposal

Agenda items of the Board of Directors meeting (21/02/2013)		Type
1	Formal issues (electing the keeper and authenticator of the Minutes, approving the proposed agenda)	
2	Core Countries Detailed Macroeconomic Overview	Report
3	Update on key strategic issues	Proposal
4	Confidential	Proposal
5	Confidential	Proposal
6	Update on shareholder and capital market issues	Report
7	New Downstream Program status report	Report
8	Status report on the commodity price risk management	Report
9	Risk management report	Report
10	INA Status report	Report
11	MOL Group Diversity & Inclusion Policy	Report
12	Self-evaluation of the BoD	Proposal
13	Extend MOL's scope of activity and related amendment of the Articles of Association	Proposal
14	Amending the list of signatories for the company	Proposal
15	Overview of minutes of committee meetings, report of the committees	Report