

Resolutions on the Annual General Meeting of MOL held on 29 April 2010

MOL Hungarian Oil and Gas Public Limited Company held its Annual General Meeting (AGM) on 29 April 2010. The AGM did not have a quorum as less than 50% of the voting shares appeared at the AGM. The repeated AGM adopted the following noteworthy resolutions (resolutions can be submitted to the Court of Registry following the completion of the Minutes 30 days after the AGM).

- The AGM approved with 39,866,714 yes votes (100.00%) the consolidated financial statements of MOL Group prepared based on section 10 of the Hungarian Accounting Act, in accordance with IFRS and the related auditor's report with total assets of HUF 4,229 bn and profit attributable to equity holders of HUF 116 bn and the annual report of MOL Plc. prepared in accordance with Hungarian Accounting Act and the related auditors' report with total assets of HUF 2,738 bn, net income for the period of HUF 253 bn and tied-up reserve of HUF 138 bn.

- The AGM approved with 39,866,571 yes votes (100.00%) to pay no dividend in 2010 connected to the year ended 31 December 2009 and the total net income shall be booked as retained earnings.

- The AGM approved with 39,867,414 yes votes (100.00%) the Corporate Governance Report, based on the Corporate Governance Recommendations of the Budapest Stock Exchange, as announced.

- The AGM – under Article 12.12 of the Articles of Association - approved with 39,839,674 yes votes (99.93%) the work of Board of Directors performed in the 2009 business year and granted waiver to the Board of Directors under Section 30 (5) of the Companies' Act.

- The AGM approved with 39,867,413 yes votes (100.00%) the election of Ernst & Young Könyvvizsgáló Kft. (1132 Budapest, Váci út 20.) to be the independent auditor of MOL Plc. for the business year 2010, until the AGM closing the year but latest 30 April 2011 with an audit fee for MOL Plc. for 2010 to be HUF 77.81 million plus VAT and approved the general terms and conditions related to audit agreements.

- The AGM approved with 38,859,377 yes votes (97.47%) the authorization of the Board of Directors of the Company for an 18 months period from the AGM to acquire treasury shares. The total amount of nominal value of treasury shares owned by the Company at any time may not exceed 25 % of the actual share capital of the Company.

- The AGM approved with 39,867,462 yes votes (100.00%) to elect Mr. Zsigmond Járai to be member of the Board of Directors from the closing of AGM to be held on April 29 2010 to April 28 2015.

- The AGM approved with 39,867,461 yes votes (100.00%) to elect dr. László Parragh to be member of the Board of Directors from the closing of AGM to be held on April 29 2010 to April 28 2015.

- The AGM approved with 39,867,412 yes votes (100.00%) to elect dr. Martin Roman to be member of the Board of Directors from the closing of AGM to be held on April 29 2010 to April 28 2015.

- The AGM elected with 39,864,638 yes votes (99.99%) István Töröcskei as member of the Supervisory Board from the closing of Annual General Meeting to be held on April 29 2010 to April 28 2015.

The AGM documents are available on MOL official web site www.mol.hu.