

Budapest, 25th April 2013

Resolutions of the Annual General Meeting of MOL held on 25th April 2013

MOL Hungarian Oil and Gas Public Limited Company held its Annual General Meeting (AGM) on 25 April 2013. The AGM had a quorum as shareholders representing more than half of the shares entitled to vote appeared at the AGM. The AGM adopted the following resolutions (the resolutions will be submitted to the Court of Registry following the completion of the Minutes 30 days after the AGM).

- The AGM approved with 51,003,026 yes votes (99.99%) the electronic vote collection method.

- The AGM approved with 51,003,026 yes votes (99.99%) the election of the keeper of the minutes, the persons to authenticate the minutes and the counter of the votes in line with the proposal of the Chairman of the Annual General Meeting.

- The AGM approved with 51,010,658 yes votes (100.00%) the consolidated financial statements of MOL Group prepared based on chapter 10 of the Hungarian Accounting Act, in accordance with IFRS and the related auditor's report with total assets of HUF 4,766 bn and profit attributable to equity holders of HUF 152 bn and the annual report of MOL Plc. prepared in accordance with the Hungarian Accounting Act and the related auditor's report with total assets of HUF 3,033 bn, net income for the period of HUF 55 bn and tied up reserve of HUF 98 bn.

- The AGM approved with 51,010,515 yes votes (100.00%) to pay HUF 46 bn as a dividend in 2013 after the financial year ended 31 December 2012. The dividend on treasury shares is distributed to those shareholders eligible for dividend, in proportion to their shares. The profit after dividend payment shall increase retained earnings.

- The AGM approved with 51,010,660 yes votes (100.00%) the Corporate Governance Report, based on the Corporate Governance Recommendations of the Budapest Stock Exchange.

- The AGM – under Article 12.12 of the Articles of Association - approved with 47,699,665 yes votes (93.51%) the work of Board of Directors performed in the 2012 business year and granted waiver to the Board of Directors and its members under Section 30 (5) of the Company Act.

- The AGM approved with 51,004,002 yes votes (99.99%) the election of Ernst & Young Könyvvizsgáló Kft. to be the independent auditor of MOL Plc. for the business year 2013, until the AGM closing the year but the latest until 30 April 2014 with an audit fee of HUF 77.8 million plus VAT and approved the general terms and conditions related to audit agreements.

- The AGM approved with 47,548,141 yes votes (93.21%) the authorization of the Board of Directors of the Company for an 18 months period from the date of the resolution made on the AGM to purchase treasury shares – with the purposes and the methods of the acquisition – simultaneously setting aside the resolution No 8 of the April 26 2012 AGM. 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 elected with 50,764,470 votes (99.52%) Mr. Zsolt Hernádi to be a member of the Board of Directors of MOL Plc. from 1 May 2013 to 30 April 2018.

- The AGM elected with 51,010,515 votes (100.00%) Mr. Mulham Basheer Abdullah Al Jarf to be a member of the Board of Directors of MOL Plc. from 25 April 2013 to 24 April 2018. In compliance with Section 25 (1) of the Company Act, the Annual General Meeting approved Mr. Mulham Basheer Abdullah Al Jarf's positions as executive officer or as member of the Board of Directors of Oman Oil Company SAOC (Deputy CEO), Oman Oil Marketing Company SAOG (Vice Chairman), Salalah Methanol Company LLC (Chairman) and Duqm Refinery and Petrochemical Industries Company LLC (Director).

- The AGM approved with 51,010,660 votes (100.00%) the amendment of Article 15.2.g of the Articles of Association as of 1 May 2013.

- The AGM approved with 51,010,660 votes (100.00%) the amendment of Article 19.4 of the Articles of Association as of 1 May 2013.

The AGM documents are available on MOL's official web site <http://www.mol.hu/en/> and on the website of MOL Investor Relations:

<http://ir.mol.hu/en/general-meetings/agm-documents/invitation/>

For further information, please contact:

Investor Relations
facsimile:

+ 36 1 464 1395
+ 36 1 464 1335