

Budapest, 7 April 2015

**Shareholder's resolution proposal  
to Agenda Item No. 6 („Election of member of the Supervisory Board”)  
of the Annual General Meeting of MOL Plc.  
to be held on 16 April 2015**

**Dear Shareholder,**

The Board of Directors of MOL Hungarian Oil and Gas Public Limited Company (registered seat: 1117 Budapest, Október huszonharmadika u. 18., Court of registration: Fővárosi Törvényszék Cégbírósága, company registration number: Cg. 01-10-041683, hereinafter referred to as: Company or MOL Plc.) convened the Annual General Meeting of the Company for 16 April 2015, 10 a.m. The agenda of the Annual General Meeting is contained in the announcement published on 16 March 2015 as stipulated in the Articles of Association and the documents for the General Meeting were published on 25 March 2015 on the [homepage](#) of MOL.

The Board of Directors of MOL Plc. hereby informs the Shareholders and the capital market participants that the Hungarian National Asset Management Inc., holding more than 1 % of the votes submitted a resolution proposal – which is supported by the Board of Directors of MOL Plc. – in respect of the published Agenda Item No. 6. („Election of member of the Supervisory Board”) of the Annual General Meeting of MOL Plc. to be held on 16 April 2015 as follows:

Proposed resolution to Agenda Item No. 6:

**Proposed resolution**

The General Meeting elects dr. Norbert Szivek as member of the Supervisory Board from 29 April 2015 to 28 April 2020.

**CURRICULUM VITAE**

Dr. Norbert Szivek earned his diploma as a lawyer, pursued his studies in Germany, and finally completed them in Hungary. After a short experience in the public administration joined Autóker Holding, well-known for its real property transactions, where was engaged in the emerging energy business line. Participated in ELMIB privatisation offering public lighting solutions for municipalities

and local governments, and implementation of several small power plants. Later he founded an asset management company and with that successfully participated – inter alia- in the successful re-organisation of Várda-Drink Zrt., the alcohol production and marketing company at Kisvárda city.

He has been appointed as the CEO of the Hungarian National Asset Management Inc. and elected as the member of its Board of Directors as of February 16, 2015.

He is also member of the Board of Directors in Panrusgáz Gas Trade Co.

The Board of Directors of MOL Plc. – on the basis of the result of the Board of Directors' circular voting closed on 7 April, 2015 – **supports** the above resolution proposal submitted by the shareholder.

**MOL Plc. Board of Directors**