UniCredit Bank HVB Hungary

Custody and Settlement Division
Értékpapír Letétkezelési Főosztály

Company / Cég: **Pénzügyi Szervezetek Állami Felügyelete**		
Addressee / Címzett: **Tőkepiaci Befektetések és Vállalati Finanszírozások Főo.** **Zombai Csilla**		
Fax Number / Fax szám: 489 9422		
Copy / Másolatot kap:		
Subject / Tárgy: **Befolyásszerzés bejelentése**		
Sender / Küldő: **Hazafi László**	E-mail / E-mail: **Hazafi.Laszlo@hu.hvb-cee.com**	Telephone / Telefon: **(361)-301-1942**
Date / Dátum: **2008.12.17.**	Numbers of Pages / Oldalak száma: **6**	Fax / Fax szám: **(361)-301-1929**

Tisztelt Hölgyem,

Mellékelten megküldjük a Bayerische Hypo- und Vereinsbank AG befolyásszerzéséről szóló adatlapot, illetve a befolyásszerző meghatalmazását. A Küldeményt megpróbáljuk a KAP programon keresztül elektronikus aláírással ellátva is megküldeni (jelenleg technikai okokból ezt még nem tudtuk megtenni).

Az UniCredit Bank Hungary Zrt. az ügyben mint a befolyásszerző letétkezelője jár el.

A befolyásszerzésről mai napon tájékoztattuk a kibocsátó igazgatóságát is.

Amennyiben kérdésük lenne, szívesen állunk rendelkezésükre.

Üdvözlettel:

UniCredit Bank Hungary Zrt.
52.

Szász László
osztályvezető

Gazsó Ildikó
ügyfélreferens

ANNEX

STANDARD FORM FOR MAJOR HOLDING NOTIFICATION
(FOR VOTING RIGHTS ATTACHED TO SHARES, AND FOR FINANCIAL INSTRUMENTS) [i]

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached [ii]: MOL Hungarian Oil and Gas Company

2. Reason for the notification (please tick the appropriate box or boxes):

[X] an acquisition or disposal of voting rights

[ ] an acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

[ ] an event changing the breakdown of voting rights

3. Full name of person(s) subject to the notification obligation [iii]: Bayerische Hypo- und Vereinsbank Aktiengesellschaft

4. Full name of shareholder(s) (if different from 3.) [iv]:

5. Date of the transaction and date on which the threshold is crossed or reached [v]: 12.12.2008

6. Threshold(s) that is/are crossed or reached: 15%

7. Notified details:

A) Voting rights attached to shares

Class/type of shares (if possible using the ISIN CODE)	Situation previous to the Triggering transaction [vi]		Resulting situation after the triggering transaction [vii]				
	Number of Shares [viii]	Number of Voting rights [ix]	Number of shares	Number of voting rights [x]		% of voting rights	
			Direct	Direct [xi]	Indirect [xii]	Direct	Indirect
HU0000068952	10.011.494	10.011.494	17.011.494	17.011.494		16,2771	16,2771
SUBTOTAL A (based on aggregate voting rights)	10.011.494	10.011.494	17.011.494	17.011.494		16,2771	

B) Financial Instruments

Resulting situation after the triggering transaction [xiii]

Type of financial instrument	Expiration Date[xiv]	Exercise/Conversion Period/ Date[xv]	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
		SUBTOTAL B (in relation to all expiration dates)		

Total (A+B)	**number of voting rights**	**% of voting rights**
17.011.494	17.011.494	16,27%

8. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable[xvi]:

9. In case of proxy voting: [*name of the proxy holder*] will cease to hold [*number*] voting rights as of [*date*].

10. Additional information:

Bayerische Hypo- und Vereinsbank AG

HypoVereinsbank
UniCredit Group

POWER OF ATTORNEY

We, the undersigned, as the authorized representatives of

Bayerische Hypo- und Vereinsbank Aktiengesellschaft,

with its registered seat in Munich, Germany, hereby make, constitute and appoint UniCredit Bank Hungary Zrt., 1054 Budapest, Szabadság tér 5-6. (hereinafter: „Attorney")

to provide information from time to time as required by applicable law and regulation to the necessary bodies (such as the Hungarian Financial Supervisory Authority (HFSA) and the Issuers) and make the necessary disclosure reporting to the HFSA and the Issuer on our behalf in confirmity with and as required by any applicable law and regulation.

All powers vested in the Attorney by this Power of Attorney may be exercised by any attorney of the Attorney as appointed by the Attorney.

The present Power of Attorney is valid until the day when our written withdrawal is received by the Attorney.

We accept that the Hungarian laws and regulations shall apply to the terms and conditions of the present Power of Attorney.

Place and Date:
Munich, 26. September, 2008

By:

(Gabriele Breker-Budiman) (Jutta Stufler)

Vorstandsmitglieder:
Stefan Ermisch, Karl Freeman,
Henning Giesecke, Heinz Laber,
Ronald Seilheimer, Dr. Wolfgang Spriller

Vorsitzender des Aufsichtsrates:
Alessandro Profumo

Bayerische Hypo- und Vereinsbank AG

Rechtsform: Aktiengesellschaft
Sitz: München
Registergericht: München HRB 421 48
Steuer-Nr.: 143/102/30007
USt-IdNr.: DE 129 273 380

File No. B 3717 /2008
dated 2nd October 2008

I hereby certify that the above are the true signatures, acknowledged in my presence, of

1. Ms. Gabriele-Breker-Budiman,
   born on the 13th day of September 1954,
   personally known to me,
   business address: 80538 München, Am Tucherpark 14,

2. Ms. Jutta Stufler,
   born on the 3rd day of March 1966,
   personally known to me,
   business address: 80538 München, Am Tucherpark 14,

acting on behalf of

Bayerische Hypo- und Vereinsbank
Aktiengesellschaft,
registered office in Munich, Germany.

After careful examination of the Commercial Register of the Local Court of Munich made on 2nd day of October 2008, I hereby certify that the above-mentioned Company is registered under Section B, No. 42148 and that

Ms. Gabriele Breker-Budiman

and

Ms. Jutta Stufler

both as holders of a special statutory authority ("Prokura"), are jointly authorized to represent it.

Munich, the 2nd day of October 2008

Dr. Gregor Basty,
Notary Public in Munich Germany

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

Diese öffentliche Urkunde
2. ist unterschrieben von **Dr. Gregor Basty**

3. in seiner Eigenschaft als **Notar**

4. Sie ist versehen mit dem Siegel des **Notars Dr. Gregor Basty in München**

Bestätigt

5. in München 6. am 2. Oktober 2008

7. durch den Präsidenten des Landgerichts München I

8. unter Nr. 910 a- 8672/08

9. Siegel

10. Unterschrift
Im Auftrag:

Christine Köppl
Amtsinspektorin

Geb. Reg. Nr. B 3717

§§ 140, 141, 18 ff., 39 ff. KostO

Geschäftswert 10.000,00 €

§§ 32, 33 45 13,50 €

€ 150 1300 €

..... €

..... €

Schr.Geb. §§ 136,152I ..... €

Auslagen §§ 137,152II ..... €

26,50 €

Umsatzsteuer 5,04 €

Apostille 13,50 €

45,04 €