

INVESTOR NEWS

12 April 2010

Change in the Board of Directors of MOL

On 12 April 2010 Mr. László Akar, Mr. Miklós Kamarás and Dr. Ernő Kemenes, the members of the Board of Directors of MOL notified the Board of Directors about their intention to resign by the Annual General Meeting which will be held on 29 April 2010.

The Board of Directors of MOL acknowledged the resignation of Mr. Miklós Kamarás and Dr. Ernő Kemenes from their membership, and the decision of Mr. László Akar on its resignation in order to help the accomplishment of MOL's regional partnership strategy therefore the Annual General Meeting which will be held on 29 April 2010, will elect Dr Martin Roman, the Chairman of CEZ company to the Member of the Board of Directors of MOL.

The Board of Directors proposes the Annual General Meeting to elect Mr. Zsigmond Járai, Dr. László Parragh, and Dr. Martin Roman to be members of the Board of Directors instead of the resigned members.

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