

INVESTOR NEWS

01 July 2008

Number of voting rights at MOL Plc

MOL Hungarian Oil and Gas Public Limited Company, meeting the rules set in Clause 54 (9) of Act No. CXX/2001 on capital markets, hereby publishes the number of voting rights attached to its shares and the share capital.

Composition of share capital of the Company:

| Share series | Par value (HUF/share) | Issued number | Total par value (HUF) |
|---------------|--------------------------|---------------|--------------------------|
| „A” series | 1,000 | 109,674,923 | 109,674,923,000 |
| „B” series | 1,000 | 1 | 1,000 |
| „C” series | 1,001 | 578 | 578,578 |
| Share capital | - | - | 109,675,502,578 |

Number of voting rights attached to the shares:

| Share series | Issued number | Number of treasury shares | Shares with voting rights | Voting right per share | Total voting rights |
|--------------|---------------|---------------------------|---------------------------|------------------------|---------------------|
| „A” series | 109,674,923 | 181,100 | 109,493,823 | 1 | 109,493,823 |
| „B” series | 1 | 0 | 1 | 1 | 1 |
| „C” series | 578 | 578 | 0 | 1.001 | 0 |
| Total | - | - | - | - | 109,493,824 |

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