

## INVESTOR NEWS

1 December 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	104,518,484	104,518,484,000
„B” series	1,000	1	1,000
„C” series	1,001	578	578,578
Share capital	-	-	104,519,063,578

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	104,518,484	7,325	104,511,159	1	104,511,159
„B” series	1	0	1	1	1
„C” series	578	578	0	1.001	0
Total	-	-	-	-	104,511,160

**For further information, please contact:**

Investor Relations	+ 36 1 464 1395
facsimile:	+ 36 1 464 1335
MOL Communication	+ 36 70 373 1755
Brunswick Group LLP	+ 44 20 7404 5959
Brunswick for Germany and Austria	+ 43 676 406 4228