

### Share distribution for the members of the Board of Directors

MOL Hungarian Oil and Gas Public Limited Company hereby informs the capital market participants that it purchased 12,067 „A” series MOL ordinary shares from MOL Investment Ltd, a wholly owned subsidiary of MOL Plc. at HUF 15,228 per share.

After the transaction, and in accordance with the incentive system based on share allowance the Company distributed altogether 12,067 pieces of „A” Series MOL Ordinary shares to former and current members of the Board of Directors (BoD) after the 2014 financial year. The detailed distribution to the current member of BoD is shown in the table below:

Name	Position	Distributed MOL shares (pieces)	MOL shares' ownership after the distribution (pieces)
Zsolt Hernádi	Chairman of the Board of Directors, Chief Executive Officer	1,200	192,891
Dr. Sándor Csányi	member of the Board of Directors, Vice-Chairman	1,500	9,500
József Molnár	member of the Board of Director, Group Chief Executive Officer	1,200	13,600
Zsigmond Járai	member of the Board of Directors	1,200	3,600
Dr. Anwar al-Kharusi	member of the Board of Directors	809	809
Prof. János Martonyi	member of the Board of Directors	605	605
Dr. László Parragh	member of the Board of Directors	1,200	3,670
Dr. Anthony Radev	member of the Board of Directors	809	809
Dr. Martin Roman	member of the Board of Directors	1,200	3,600
Dr. Oszkár Világi	member of the Board of Directors, Executive Vice President, Chief Executive Officer, Slovnaft a.s.	1,200	14,810

After the purchasing and the distribution the MOL directly and indirectly owns 1,530,080 “A” Series and 578 “C” Series MOL Ordinary shares.

**For further information, please contact:**

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