

Budapest, 17th March, 2016

Decisions of the Board of Directors regarding the 2016 Annual General Meeting

MOL Hungarian Oil and Gas Public Limited Company hereby informs the capital market's participants, that the Board of Directors made the following decisions regarding the 2016 Annual General Meeting on its meeting held on 17 March:

- as a continuation of the previous years' gradually increasing pay-out trend of the dividend payment, the Board proposes to pay out HUF 55 bn dividend for the financial year ended 31 December 2015;
- the Board proposes re-electing JUDr. Oszkár Világi as a member of the Board of Directors as his mandate will expire on 30th April 2016;
- the Board proposes re-electing Mr. György Mosonyi as a member of the Supervisory Board as his mandate will expire on 30th April 2016;
- the Board proposes Dr. Norbert Szivek, the member of Supervisory Board, to be elected as a member of the Audit Committee.

DR.SC. Žarko Primorac today indicated to the Board of Directors in writing his resignation from the Supervisory Board with an effective date of 30th April 2016.

For further information, please contact:

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