MOLGROUP

Budapest, 23th March, 2016

## AGM documents for the Annual General Meeting

MOL Plc. hereby informs the capital market participants that it publishes the documents for the Annual General Meeting of MOL Plc. to be held on 14th April, 2016:

- The Company published the audited parent company and consolidated financial statements as well as the Management Discussion & Analysis for the financial year of 2015.
- As a continuation of last years' gradually increasing pay-out trend of the regular dividend payment the Board of Directors recommended to pay out HUF 55 bn dividend for the financial year ended on the 31st December, 2015.
- As proposed by CEZ MH B.V. as a shareholder of MOL, the Board of Directors endorsed a 2% capital decrease through the cancellation of treasury shares.
- The Board of Directors recommended the waiver to be granted to the Board of Directors and its members under Article 12.12 of the Articles of Association.
- The Supervisory Board of the Company recommended the election of the auditor for the 2016 financial year and determination of its remuneration as well as the material elements of its engagement.
- The Board of Directors recommended granting the authorization to acquire treasury shares.
- The Board of Directors recommended the re-election of Dr. Oszkár Világi as a member of the Board of Directors, György Mosonyi as a member of the Supervisory Board and Dr. Norbert Szivek to be elected as a member of the Audit Committee.

The Company will publish its final financial statements after their approval by the Annual General Meeting.

**Downloadable documents:**

MOL Plc Annual General Meeting 2016 Proposals

MOL Plc 2015 Consolidated Annual Report Before AGM

MOL Plc 2015 Parent Company Annual Report Before AGM

For further information, please contact:
Investor Relations: + 36 1 464 1395
facsimile: + 36 1 464 1335