

Budapest, 13<sup>th</sup> of March 2017

### **Decision of the Board of Directors regarding the 2017 Annual General Meeting**

MOL hereby notifies the market that the Board of Directors made the following decision regarding the 2017 Annual General Meeting on its meeting held on 13<sup>th</sup> of March:

- as a continuation of the previous years' trend of gradually increasing dividend payments, the Board proposes to set a dividend payment that would allow the Dividend Per Share (DPS) to grow by 10% to HUF 625 from last year's HUF 567. This would correspond to a total dividend payment of HUF 58,006,955,625 paid for the financial year 2016 – taking into account the expected number of treasury shares at the record date.

**For further information, please contact:**

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