

Budapest, 25th March, 2015

**AGM documents in connection with the
Annual General Meeting to be held on 16th April 2015**

MOL Hungarian Oil and Gas Public Limited Company hereby informs the capital market participants that it publishes the documents for the Annual General Meeting of MOL Plc. to be held on 16th April 2015, among others proposals for re-electing Zsigmond Járai, Dr. László Parragh and Dr. Martin Roman as members of BoD as well as the recommended paying out HUF 50 bn as a dividend:

- The Company published the audited parent company and consolidated financial statements as well as the Management Discussion & Analysis for the financial year of 2014.
- As a continuation of the last years' gradually increasing pay-out trend of the regular dividend payment the Board of Directors recommended to pay out HUF 50 bn dividend for the financial year ended 31 December 2014.
- The Board of Directors recommended the waiver to be granted to the executive officers under Article 12.12 of the Articles of Association.
- The Supervisory Board of the Company recommended the election of the auditor for the 2015 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 Zsigmond Járai, Dr. László Parragh and Dr. Martin Roman as members of the Board of Directors.
- The Supervisory Board recommended the amendment of the remuneration and the incentive scheme, respectively, of the members of the Board of Directors.
- The Board of Directors recommended the amendment of the remuneration of the members of the Supervisory Board.

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

Downloadable documents:

[MOL Plc Annual General Meeting 2015 Proposals](#)

[MOL Plc 2014 Consolidated Annual Report Before AGM](#)

[MOL Plc 2014 Parent Company Annual Report Before AGM](#)

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