

Budapest, 26 April 2022

Shareholder amendment proposal to Agenda point No. 5 of the Annual General Meeting of MOL Plc. to be held on 28 April 2022 (“Election of members of the Supervisory Board and the Audit Committee”)

The Board of Directors of MOL Plc. hereby informs the Shareholders and the capital market participants that in connection with item 5 of the agenda of the Annual General Meeting of MOL Plc. a shareholder amendment proposal has been submitted regarding the 1st and 2nd resolution proposals published by the Board of Directors.

The proposed amendment only applies to the starting and expiring dates of the term of office of the person nominated by the Board of Directors as a member of the Supervisory Board and the Audit Committee and does not otherwise amend the proposal and the resolution proposal.

Proposal for the Resolution No 1 affected by the amendment:

Proposed resolution

The General Meeting elects **Mr. Norbert Izer** as member of the Supervisory Board from 15 July 2022 to 14 July 2027

Proposal for the Resolution No 2 affected by the amendment:

Proposed resolution

The General Meeting elects **Mr. Norbert Izer** as member of the Audit Committee from 15 July 2022 to 14 July 2027

The above resolution proposal submitted by the shareholder is supported by the Board of Directors of MOL Plc based on the results of the Board of Directors’ circular voting on 26 April 2022.

For further information, please contact Investor Relations:

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