

Publication of Annual General Meeting documents

MOL hereby publishes the documents for the Annual General Meeting of MOL Plc. to be held on 10 April 2026, including the following proposals of the Board of Directors:

- The Board of Directors proposes that MOL distribute a total dividend of HUF 241,196,528,700. The Board of Directors considered the 2025 results, the strength of the balance sheet, future investment plans and uncertainties of external market conditions in light of the recent macro developments and regulatory measures, therefore the Board of Directors proposes to raise the base dividend to around HUF 180 per share, a 9.1 percent increase compared to the previous year's level of HUF 165 per share. Furthermore, the Board of Directors proposes an additional special dividend amounting to around HUF 120 per share. The base and special dividend proposal implies a total dividend per share of approximately HUF 300, which is 9.1% higher than the total dividend per share of HUF 275 paid in 2025. The exact dividend per share will be defined before the record date based on the prevailing number of shares outstanding (i.e. excluding treasury shares).
- The Board of Directors proposes re-electing JUDr. Oszkár Világi and dr. György Bacsa as members of the Board of Directors, for a five-year period.

Downloadable documents:

[MOL Plc Annual General Meeting 2026 Proposals](#)

[MOL Plc 2025 Annual Financial Report – xhtml](#)

[MOL Plc 2025 Annual Financial Report - iXBRL pack, .zip](#)

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