

Budapest, 15 February 2018

Organizational and personnel changes in MOL Group

MOL Plc. ("MOL") hereby notifies the market of the following:

In line with the MOL Group 2030 strategy, the Board of Directors – at its meeting held on 15 February 2018 – approved the following organizational and personnel changes with the aim to better support the realization of the strategic goals:

The Board of Directors approves the extension of the Executive Board, with the Consumer Services EVP as a new member.

With this appointment, Mr. Péter Ratatics also became the Executive Vice President for Consumer Services and a member of the MOL Group Executive Board with effect of 15 February 2018. Péter Ratatics until today hold the position of Chief Operating Officer of Consumer Services. Prior to that he was SVP of Corporate Centre being responsible for MOL Group's procurement, human resources and communications activities. He joined MOL Group in 2007. He graduated from the finance faculty of the Corvinus University of Budapest.

Péter Ratatics is also a member of the Management Board of INA and the Vice-Chairman of the Supervisory Board of FGSZ Ltd (Natural Gas Transmission).

According to the Act CXX of 2001 on Capital Markets Péter Ratatics is now considered as an executive employee of MOL Plc. Currently he does not own any securities issued by MOL.

For further information, please contact Investor Relations:

Tel: +36 1 464 1395

Email: <u>investorrelations@mol.hu</u>