

Budapest, 16 March 2020

Notice of the Board of Directors

Based on the state of emergency ordered by the Hungarian Government due to Coronavirus (COVID-19), the Board of Directors of MOL Plc. hereby informs the Shareholders with regards to the Announcement published today about the following:

The Board of Directors of MOL Plc. is continuously monitoring the developments in connection with Coronavirus (COVID-19), including the measures introduced by certain Governments and Authorities which could affect the Annual General Meeting (AGM) of MOL Plc. to be held on 16 April 2020.

Protection of health and safety is of primary importance for MOL Plc. and therefore, as far as possible, MOL Plc. will inform its Shareholders in due time about the measures that may potentially affect the Annual General Meeting.

We would like to call our Shareholders' attention to the fact that the Articles of Association of MOL Plc. enables exercising voting rights regarding AGM through authorization given via Proxy Cards. In case the correctly filled Proxy Cards are received by the Investor Relations of MOL Plc. on the day before the AGM, the Company ensures for the Shareholders to exercise their right in such way free of charge.

Based on the ordered state of emergency, we are therefore proposing to our Shareholders to use the Proxy Card instead of personal appearance. In this respect further information may be found in the Announcement of the AGM and in case of question the Investor Relations department of MOL Plc. are at your disposal (telephone: +361 464 1395, email: investorrelations@mol.hu).

We kindly request our Shareholders to continuously follow the communication in connection with the AGM on MOL Plc.'s [homepage](#).

**The Board of Directors of
MOL Hungarian Oil and Gas Public Limited Company**

For further information, please contact Investor Relations:

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