

Opinion of the Supervisory Board on the Extraordinary General Meeting proposals

The Supervisory Board has reviewed and supports all proposals and materials of the Board of Directors to be submitted to the General Meeting and recommends to the General Meeting to approve the proposals.

The Supervisory Board recommends to the General Meeting to approve the proposal on the „*Election of the statutory auditor for the 2022 financial year and determination of its remuneration as well as the material elements of its engagement*” which reflects the result of the audit tender with the participation of the Audit Committee.

Budapest, 30 November 2021

On behalf of the Supervisory Board and the Audit Committee of MOL Plc.:

Zoltán Áldott
Chairman of the Supervisory Board

Dr. Attila Chikán
Chairman of the Audit Committee