



TVK Plc.

MEMBER OF THE MOL GROUP

Tiszaújváros, April 30, 2008

Number of voting rights at TVK Plc.

Tisza Chemical Group Public Limited Company (TVK Plc.), meeting the rules set in Clause 54 (9) of Act No. CXX/2001 on capital markets, hereby publishes the number of voting rights attached to its shares and the share capital.

Composition of share capital of the Company on April 30, 2008:

Share series	Par value (HUF/share)	Issued number	Total par value (HUF)
„A” series	1,010	24,290,843	24,533,751,430
Share capital	-	-	24,533,751,430

Number of voting rights attached to the shares on April 30, 2008:

Share series	Issued number	Number of treasury shares	Shares with voting rights	Voting right per share	Total voting rights
„A” series	24,290,843	0	24,290,843	1.01	24,533,751

Árpád Olvasó
Chief Executive Officer

Gyula Hodossy
Chief Financial Officer
Deputy CEO

Tisza Chemical Group
Public Limited Company