

---

**REGULATORY ANNOUNCEMENT**

---

**DECISION ON DISTRIBUTION OF THE PROFIT FOR 2010**

The Ordinary General Meeting of UNIPETROL, a.s. (the “Company”) held on 30 June 2011 decided pursuant to item 10 of the agenda on distribution of the Company’s profit for 2010. The profit of the Company stated in the Company’s ordinary non-consolidated financial statements as of 31 December 2010 amounting to CZK 512,121,032.81 shall be distributed in accordance with Article 26 (1) of the Company’s Articles of Association in the amount of CZK 25,606,051.64 into the contingency fund and in the amount of CZK 486,514,981.17 to account of unallocated profit from previous years.

In Prague, 30 June 2011  
UNIPETROL, a.s.  
Reg. Announc. No. 14/2011