
REGULATORY ANNOUNCEMENT

SELECTION OF AUDITOR

The Ordinary General Meeting of UNIPETROL, a.s. (the “Company”) held on 30 June 2011 decided pursuant to item 11 of the agenda on selection of KPMG Česká republika Audit, s.r.o. as auditor for auditing financial statements and consolidated financial statements of the Company.

In Prague, 30 June 2011
UNIPETROL, a.s.
Reg. Announc. No. 17/2011