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**REGULATORY ANNOUNCEMENT**

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**DECISION ON APPROVAL TO REPORT OF BOARD OF DIRECTORS  
ON COMPANY'S BUSINESS ACTIVITIES AND STATE OF ITS PROPERTY  
FOR 2010**

The Ordinary General Meeting of UNIPETROL, a.s. (the "Company") held on 30 June 2011 approved pursuant to item 7 of the agenda the Report of the Board of Directors on Company's Business Activities and State of Its Property for 2010.

In Prague, 30 June 2011  
UNIPETROL, a.s.  
Reg. Announc. No. 12/2011