

Item 11: DECISION ON THE SELECTION OF AUDITOR OF OF THE COMPANY

The decision on the selection of the auditor of Unipetrol is proposed with the aim to clarify the auditor of Unipetrol for 2011 and 2012.

Resolution :

The ordinary Shareholders' General Meeting of UNIPETROL, a.s. in accordance with Article 12 (2) (q) of the Articles of Association of UNIPETROL, a.s. hereby decides that the auditor of UNIPETROL, a.s. for auditing financial statements of the company and consolidated financial statements of the company, as well as, for verifying other documents, if such verification is required by applicable law for 2011 and 2012 shall be, KPMG Česká republika Audit s.r.o., Company ID No.: 49619187, with its registered office at Prague 8, Pobřežní 648/1a, Zip Code: 186 00, Czech Republic.