

ITEM 3: ELECTION OF PERSON INTO WORKING BODIES OF THE GENERAL MEETING

Resolution:

The General Meeting of UNIPETROL, a.s. elects, pursuant to Article 15 (1) of the Articles of Association of UNIPETROL, a.s., the following persons into the position of:

- a) the Chairman of the General Meeting of UNIPETROL, a.s.
JUDr. Tomáš Sokol
- b) the Minutes Clerk of the General Meeting of UNIPETROL, a.s.
Zuzana Dušková
- c) the Verifiers of the Minutes from the General Meeting of UNIPETROL, a.s.
JUDr. Ilja Stařík, Mgr. Alena Langová
- d) the Scrutators of the General Meeting of UNIPETROL, a.s.
Martin Hlaváček, Petr Brant