

## Resolutions of Ordinary General Meeting 2017

### Resolution on approval of ordinary separate financial statements as of 31 December 2016 of UNIPETROL, a.s.

The General Meeting of UNIPETROL, a.s. held on 7 June 2017 under the item 7 of the agenda approved pursuant to Section 8.2 letter j) of the Articles of Association of UNIPETROL, a.s., the ordinary separate financial statements of UNIPETROL, a.s. as of 31 December 2016.

In Prague, 7 June 2017  
UNIPETROL, a.s.  
Regulatory announcement No. 14/2017

