

Resolutions of Ordinary General Meeting 2017

Resolution on changes in composition of the Supervisory Board of UNIPETROL, a.s.

The General Meeting of UNIPETROL, a.s. held on 7 June 2017 under the item 10 of the agenda pursuant to Section 8.2 letter i) of the Articles of Association of UNIPETROL, a.s.:

Elected into the position of Members of the Supervisory Board of UNIPETROL, a.s.:

- Rafał Maciej Pasieka (with effect as of 7 June 2017)
- Jacek Marek Kosuniak (with effect as of 2 July 2017)
- Sławomir Robert Jędrzejczyk (with effect as of 2 July 2017)

The composition of the Supervisory Board of UNIPETROL, a.s. will be with effect as of 2 July 2017 as follows:

- Mr. Wojciech Jasiński,
- Mr. Sławomir Robert Jędrzejczyk,
- Mr. Ivan Kočárník,
- Mrs. Grażyna Baka,
- Mr. Zdeněk Černý,
- Mr. Zbigniew Leszczyński,
- Mr. Krystian Pater,
- Mr. Jacek Marek Kosuniak,
- Mr. Rafał Maciej Pasieka.

Professional careers of newly elected members of the Supervisory Board

Professional career of Mr. Jacek Marek Kosuniak:

- Mr. Kosuniak is at PKN Orlen since 2012. He works as Deputy Director of Legal Department. He is also a Member of Board of Directors of ORLEN Upstream Canada.
- Before joining PKN, he worked for Orange Poland (1998 – 2012) as Director of Legal Department and at PZU (1996-1998) as legal counsel.
- He was member of supervisory boards of Wirtualna Polska, Teltech and TP Internet.
- Mr Kosuniak is expert in certain areas of law, including corporate, competition, arbitration, new technology and intellectual property.



Professional career of Mr. Rafał Maciej Pasieka:

- Currently Mr. Rafał Pasieka works as an Executive Director for Marketing in PKN ORLEN S.A. He also represents PKN ORLEN S.A. as a chairman of the Council of the Polish National Foundation.
- Mr. Rafał Pasieka is at PKN ORLEN S.A. since 2016 r. He has already worked for PKN ORLEN S.A. as a Manager for Non-Fuel Procurement between 2000 and 2003.
- From 2006 to 2008 he served as a member of the Management Board of Ciech S.A.
- He has participated in the numerous supervisory bodies:
 - 2007 – 2008 Chairman of the Supervisory Board - PLL LOT S.A.
 - 2006 – 2008 Chairman of the Board of Directors: Uzinele Sodice Govora – Ciech Chemical Group S.A.
 - 2006 - 2008 Chairman of the Supervisory Boards: GZNF Fosfory S.A., Alwernia S.A., Vitrosilicon S.A., Cheman S.A., Polfa Sp. z o.o., Chemia.com. S.A.
 - 2006 – 2007 Member of the Supervisory Board - Stołeczne Przedsiębiorstwo Energetyki Ciepłej S.A.
 - 2005 – 2006 Member of the Supervisory Board - Zakłady Azotowe in Tarnów S.A.

In Prague, 7 June 2017
UNIPETROL, a.s.
Regulatory announcement No. 17/2017

