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**ANNOUNCEMENT ON NUMBER OF VOTES CASTED DURING VOTING ON EACH POINT OF  
AGENDA SUBMITTED AT GENERAL MEETING OF UNIPETROL, A.S. HELD ON 28 JUNE  
2018**

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On 28 June 2018 the Ordinary General Meeting of UNIPETROL, a.s. with its registered office at Prague 4, Na Pankráci 127, Postal Code: 140 00, Company ID. No.: 61672190, registered in the Commercial Registry maintained with the Municipal Court in Prague, file no. B3020 (“Unipetrol”), was held in Konferenční centrum CITY, Praha 4 – Nusle, Na Strži 1702/65, ZIP code: 140 00 (“GM”), with the following agenda:

1. Opening of the General Meeting
2. Approval of rules of procedure of the General Meeting
3. Election of persons into working bodies of the General Meeting
4. Report of the Company’s Board of Directors on Business Activities of the Company and State of Its Property for the year of 2017, conclusions of the Report on Relations between Controlled Party and Controlling Party and Parties Controlled by Same Controlling Party (“**Related Parties Report**”) for the year 2017 and Explanatory Report of the Company’s Board of Directors prepared pursuant to Section 118(9) of Capital Market Business Act
5. Report on the results of activities of the Supervisory Board in the year 2017, position of the Supervisory Board regarding the ordinary separate financial statements as of 31 December 2017, the ordinary consolidated financial statements as of 31 December 2017 and the proposal of the Company’s Board of Directors on covering the loss for 2017 and position of the Supervisory Board regarding review of the Related Parties Report for the year of 2017
6. Report of the Audit Committee on results of its activities for the year of 2017
7. Approval of the Company’s ordinary separate financial statements as of 31 December 2017
8. Approval of the Company’s ordinary consolidated financial statements as of 31 December 2017
9. Decision on covering the Company loss for 2017
10. Recall and election of members of the Supervisory Board of the Company
11. Disapproval of competitive activities pursuant to Section 452 of the Act on Business Corporations
12. Recall and appointment of members of the Audit Committee of the Company
13. Closing of the General Meeting

Pursuant to Section 120b (2) of the Act No. 256/2004 Coll., Capital Markets Act, as amended, Unipetrol hereby publishes information on numbers of votes casted with respect to particular proposals at the GM:

Proposal	Item on the GM agenda	Number of valid votes casted when voting on proposal	Number of shares to which votes are attached	Share in registered capital of Unipetrol representing these shares in Unipetrol (in %)	Total number of valid votes given in favour of the proposal	Total number of valid votes given against the proposal	Total number of valid votes by which the voters abstained from voting
Approval of GM Rules of Procedure	2	173 097 204	173 097 204	95,46%	170 630 802	2 434 950	31 452
Election of persons into GM bodies	3	173 475 358	173 475 358	95,67%	171 051 510	2 380 891	42 957
Approval of the ordinary separate financial statements as of 31 December 2017	7	173 384 096	173 384 096	95,62%	170 670 105	2 354 362	359 629
Approval of the ordinary consolidated financial statements as of 31 December 2017	8	173 384 096	173 384 096	95,62%	170 668 747	2 355 720	359 629

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Decision on covering the Company loss for 2017	9	173 384 096	173 384 096	95,62%	171 028 376	2 354 362	1 358
Changing order of particular items of GM agenda – procedural voting		171 651 607	171 651 607	94,66%	170 507 091	1 032 987	111 529
Election of Mrs. Wioletta Kandziak to office of member of Supervisory Board of Unipetrol with effect from 28 June 2018	10	173 384 097	173 384 097	95,62%	170 508 449	2 870 813	4 835
Election of Mr. Robert Harasimiuk to office of member of Supervisory Board of Unipetrol with effect from 28 June 2018	10	173 384 097	173 384 097	95,62%	170 507 091	2 870 813	6 193
Election of Mr. Janusz Jakub Szurski to office of member of Supervisory Board of Unipetrol with effect from 28 June 2018	10	173 384 097	173 384 097	95,62%	170 507 091	2 870 813	6 193
Election of Mr. Robert Jasiński to office of member of Supervisory Board of Unipetrol with effect from 28 June 2018	10	173 382 739	173 382 739	95,61%	170 507 091	2 870 813	4 835
Election of Mrs. Edyta Wątor to office of member of Supervisory Board of Unipetrol with effect from 28 June 2018	10	173 382 739	173 382 739	95,61%	170 507 091	2 870 813	4 835
Election of Mr. Adam Wojciech Burak to office of member of Supervisory Board of Unipetrol with effect from 29 June 2018	10	173 384 097	173 384 097	95,62%	170 507 091	2 872 171	4 835
Election of Mrs. Izabela Antos to office of member of Supervisory Board of Unipetrol with effect from 29 June 2018	10	173 384 097	173 384 097	95,62%	170 507 091	2 872 171	4 835
Election of Mr. Ivan Kočárník, CSc. to office of member of Supervisory Board of Unipetrol with effect from 28 June 2018	10	173 384 097	173 384 097	95,62%	170 508 449	2 870 813	4 835
Appointment of Mr. Robert Jasiński to office of member of Audit Committee of Unipetrol with effect from 29 June 2018	12	173 384 097	173 384 097	95,62%	170 507 091	2 872 171	4 835
Appointment of Mr. Stanisław Waclaw Urban to office of member of Audit Committee of Unipetrol with effect from 28 June 2018	12	173 384 097	173 384 097	95,62%	170 508 449	2 870 813	4 835

Prague, 10 July 2018

Board of Directors of UNIPETROL, a.s.



Krzysztof Zdziarski  
Chairman of Board of Directors



Miroslaw Kastelik  
Vice-Chairman of Board of Directors