

POSITION OF BOARD OF DIRECTORS OF UNIPETROL, A.S. REGARDING LETTER FROM SHAREHOLDER – ENTRIS EQUITY LIMITED DATED 25 MAY 2015

On 25 May 2015 UNIPETROL, a.s., Company ID no.: 61672190, having its registered seat in Praha 4, Na Pankráci 127, ZIP code 140 00, received a letter from ENTRIS EQUITY LIMITED, having its registered seat at Akropoleos, 59-61, SAVVIDES CENTRE, Flat/Office 102, ZIP code: 2012, Nicosia, Republic of Cyprus, Identification no: HE246285, shareholder of UNIPETROL, a.s., defined as „Shareholder proposal to item 8 of general meeting (Approval of ordinary consolidated financial statements as at 31 December 2014)” (hereinafter the „**Letter**“).

The Board of Directors of UNIPETROL, a.s. considered the letter as follows below:

1. The Letter does not represent a proposal nor a counterproposal to the proposal submitted by the Board of Directors under item 8 of the agenda of the Ordinary General Meeting of UNIPETROL, a.s. to be held on 2 June 2015.
2. The Letter represents a request for information under Section 357 *et seq* of Act no. 90/2012 Coll. on Business Corporations.

The Board of Directors of UNIPETROL, a.s. resolved to publish the Letter at the UNIPETROL, a.s. websites and ensure that requested information is provided at the Ordinary General Meeting to be held on 2 June 2015 in line with Section 358 *et seq* of Act no. 90/2012 Coll. on Business Corporations.