
REGULATORY ANNOUNCEMENT

DECISION ON AMENDMENTS TO COMPANY'S ARTICLES OF ASSOCIATION

The Ordinary General Meeting of UNIPETROL, a.s. (the "Company") held on 18 June 2010 decided pursuant to item 11 of the agenda on the amendments to the Company's Articles of Association in accordance with the proposal submitted by the Company's shareholder Polski Koncern Naftowy ORLEN Spółka Akcyjna (PKN ORLEN S.A.).

In Prague, 18 June 2010
UNIPETROL, a.s.
Reg. Announc. No. 13/2010