
REGULATORY ANNOUNCEMENT

CHANGES IN COMPOSITION OF COMPANY'S SUPERVISORY BOARD

The Ordinary General Meeting of UNIPETROL, a.s. (the "Company") held on 18 June 2010 decided pursuant to item 12 of the agenda on election of the following persons into the position of member of the Company's Supervisory Board:

- Mr. Krystian Pater, and
- Mr. Zdeněk Černý,

in both cases with effect from 29 June 2010. From this date, the composition of the Company's Supervisory Board shall be as follows:

- Mr. Dariusz Jacek Krawiec,
- Mr. Ivan Kočárník,
- Mr. Sławomir Robert Jędrzejczyk,
- Mr. Andrzej Jerzy Kozłowski,
- Mr. Piotr Kearney,
- Mr. Krystian Pater,
- Mr. Zdeněk Černý,
- Mr. Rafał Sekuła, and
- Mr. Bogdan Dzdzewicz.

Curricula vitae of reelected Supervisory Board members

Professional career of Mr. Krystian Pater:

2010 – present	Europa, member of the Board of Directors
2009 – 2010	AB ORLEN Lietuva, CEO, Chairman of the Board of Directors
2007 – present	UNIPETROL, a.s., member of the Supervisory Board
2007 – present	PKN ORLEN SA, member of the Board of Directors for refinery segment
2006 – present	CONCAWE, member of the Board of Directors
2006 – present	AB ORLEN Lietuva, member of the Board of Directors
2006 – 2007	PKN ORLEN SA, executive director for refinery production
2003 – 2005	PKN ORLEN SA, chief engineer for technology
1998 – 2002	PKN ORLEN SA, supervisor of the production manager's office
1993 – 1998	Petrochemia Płock SA, technologist

Professional career of Mr. Zdeněk Černý:

2010 – present	ČEZ Energetické služby, s.r.o., member of the supervisory board
2007 – present	Česká rafinérská, a.s., Chairman of the Board of Directors
2007 – present	UNIPETROL, a.s., member of the supervisory board
2004 – present	Trade Union association ECHO (Power and Chemical industries), Chairman
1997 – 2004	Czech Trade Unions in Chemical Industry, Chairman
1990 – 1997	Czech Trade Unions in Chemical Industry, gradually the head of the chairman's secretariat, executive secretary, head of legislative - legal department
1975 – 1989	Railway transport sector, gradually technology engineer, R&D department, inventions and improvements, investments
1973 – 1975	Průmstav Kolín (civil service)

In Prague, 18 June 2010
UNIPETROL, a.s.
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