
REGULATORY ANNOUNCEMENT

**DECISION ON APPROVAL TO REPORT OF BOARD OF DIRECTORS
ON COMPANY'S BUSINESS ACTIVITIES AND STATE OF ITS PROPERTY
FOR 2009**

The Ordinary General Meeting of UNIPETROL, a.s. (the "Company") held on 18 June 2010 approved pursuant to item 7 of the agenda the Report of the Board of Directors on Company's Business Activities and State of Its Property for 2009.

In Prague, 18 June 2010
UNIPETROL, a.s.
Reg. Announc. No. 10/2010