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**ANNOUNCEMENT ON NUMBER OF SHARES CAST DURING VOTING ON EACH POINT OF AGENDA SUBMITTED AT GENERAL MEETING OF UNIPETROL, A.S. HELD ON 18 JUNE 2010**

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The ordinary General Meeting of UNIPETROL, a.s. with its registered office at Prague 4, Na Pankráci 127, Postal Code: 140 00, registered in the Commercial Registry maintained with the Municipal Court in Prague, section B, insert 3020, Company Id. No.: 61672190 (“Unipetrol”), was held on 18 June 2010 in the Conference Centre CITY at address Prague 4, Pankrác, Na Strži 1676/63 (the “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 2009 and Explanatory Report of the Company’s Board of Directors prepared pursuant to Section 118(8) of Capital Market Business Act
5. Report on the controlling activities of the Supervisory Board in 2009, position of the Supervisory Board to the review of the ordinary non-consolidated financial statements as of 31 December 2009, the ordinary consolidated financial statements as of 31 December 2009, the proposal of the Company’s Board of Directors on distribution of profit for 2009 by its transferring to the account of undistributed profits of the Company and position of the Supervisory Board to the review of the Related Parties Report for 2009
6. Report of the Audit Committee on results of its activities
7. Approval to the Report of the Company’s Board of Directors on Business Activities of the Company and State of Its Property for 2009
8. Approval to the ordinary non-consolidated financial statements as of 31 December 2009
9. Approval to the ordinary consolidated financial statements as of 31 December 2009
10. Decision on distribution of profit for 2009 by its transferring to the account of undistributed profits of the Company pursuant to Article 26 (1) of the Articles of Association of the Company
11. Changes in the Articles of Association of the Company
12. Selection of the auditor for auditing of financial statements and consolidated financial statements of the Company
13. Changes in composition of the Supervisory Board
14. Closing of the General Meeting

Pursuant to Section 120b (2) of the Act No. 256/2004 Coll., Capital markets Business Act, as amended, Unipetrol hereby announces numbers of votes cast in suspect of particular proposals at the GM:

<b>Proposal</b>	<b>Item of Agenda</b>	<b>Number of Valid Votes Cast at Voting on Proposal</b>	<b>Number of Shares Connected with Votes</b>	<b>Amount of Proportion on Registered Capital of Unipetrol which Represent these Shares on Unipetrol (in %)</b>	<b>Total Number of Valid Votes for Proposal</b>	<b>Total Number of Valid Votes Against Proposal</b>	<b>Total Number of Votes in Respect of which Shareholders Participating at Voting Abstained From Voting</b>
Approval of Rules of Procedure of GM	2	117,677,201	117,677,201	64.71	116,869,264	0	807,937
Election of Chairman of GM	3	117,678,191	117,678,191	64.90	117,672,959	60	5,172
Election of Minutes Clerk of GM	3	117,678,191	117,678,191	64.90	117,678,131	0	60
Election of Minutes Verifiers at GM	3	117,678,191	117,678,191	64.90	117,678,131	60	0
Election of Persons Authorized with Counting of Votes at GM	3	117,678,191	117,678,191	64.90	117,678,191	0	0
Approval of Report of Board of Directors of Unipetrol on Business Activities of Unipetrol and State of its Property for 2009	7	117,909,824	117,909,824	65.02	117,888,795	393	20,636
Approval of Ordinary Non-consolidated Financial Statements of Unipetrol as of 31 December 2009	8	117,909,824	117,909,824	65.02	117,020,506	60,823	828,495
Approval of Ordinary Consolidated Financial Statements of Unipetrol as of 31 December 2009.	9	117,909,674	117,909,674	65.02	117,020,606	60,573	828,495
Resolution on Distribution of Profit of Unipetrol for 2009	10	117,909,674	117,909,674	65.02	117,020,310	61,554	827,810

Proposal	Item of Agenda	Number of Valid Votes Cast at Voting on Proposal	Number of Shares Connected with Votes	Amount of Proportion on Registered Capital of Unipetrol which Represent these Shares on Unipetrol (in %)	Total Number of Valid Votes for Proposal	Total Number of Valid Votes Against Proposal	Total Number of Votes in Respect of which Shareholders Participating at Voting Abstained From Voting
Approval of Changes in Articles of Association of Unipetrol	11	116,235,327	116,235,327	64.10	114,842,438	560	1,392,329
Election of Mr. Krystian Pater into a Position of Member of Supervisory Board of Unipetrol with Effect from 29 June 2010	12	116,114,526	116,114,526	64.03	114,760,206	0	1,354,320
Election of Mr. Zdeněk Černý into a Position of Member of Supervisory Board of Unipetrol with Effect from 29 June 2010	12	116,114,718	116,114,718	64.03	114,759,666	310	1,354,742
Designation of KPMG Česká republika Audit s.r.o. as Auditor for Verification of Financial Statements and Consolidated Financial Statements as well as for Verification of Other Documents and Cancellation of Resolution on Determination of Auditor	13	116,114,929	116,114,929	64.03	114,749,692	10,410	1,354,824

In Prague, 22 June 2010

UNIPETROL, a.s.