

**Resolution No. [to be inserted]
of the Ordinary General Meeting of
UNIPETROL, a.s.
dated 18 June 2010**

concerning recall of member of Supervisory Board of UNIPETROL, a.s.

The ordinary Shareholders' General Meeting of UNIPETROL, a.s. in accordance with Article 12 (2) (n) of the Articles of Association of UNIPETROL, a.s. hereby recalls

Mr. [to be inserted] residing at [to be inserted]

from the position of a member of the Supervisory Board of UNIPETROL, a.s.

Quorum:

Votes for:

Votes against:

Abstained from voting:

**Resolution No. [to be inserted]
of the Ordinary General Meeting of
UNIPETROL, a.s.
dated 18 June 2010**

concerning election of member of Supervisory Board of UNIPETROL, a.s.

The ordinary Shareholders' General Meeting of UNIPETROL, a.s. in accordance with Article 12 (2) (n) of the Articles of Association of UNIPETROL, a.s. hereby elects

Mr. [to be inserted] residing at [to be inserted]

into the position of a member of the Supervisory Board of UNIPETROL, a.s.

Quorum:

Votes for:

Votes against:

Abstained from voting: