

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

*regarding decision on auditor of UNIPETROL, a.s.*

The ordinary Shareholders' General Meeting of UNIPETROL, a.s. in accordance with Article 12 (2) (q) of the Articles of Association of UNIPETROL, a.s. hereby decides that the statutory auditor of UNIPETROL, a.s. for the year ending 31 December 2010 for auditing financial statements of the company and consolidated financial statements of the company, as well as, for verifying other documents, if such verification is required by applicable law, shall be KPMG Česká republika Audit s.r.o., Company ID No.: 49619187, with its registered office at Prague 8, Pobřežní 648/1a, Zip Code: 186 00, Czech Republic.

The resolution of the Extraordinary General Meeting of UNIPETROL, a.s. No. [to be inserted] dated 11 December 2009 on deciding on the auditor of UNIPETROL, a.s. in accordance with Article 12 (2) (q) of the Articles of Association of UNIPETROL, a.s. shall be abolished hereby.

Quorum: .....

Votes for: .....

Votes against: .....

Abstained from voting: .....