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## REGULATORY ANNOUNCEMENT

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### CHANGES IN COMPOSITION OF COMPANY'S SUPERVISORY BOARD

The Annual General Meeting of UNIPETROL, a.s. (the "Company") held on 5 June 2012 resolved pursuant to item 11 of the agenda to elect following persons into position of member of the Company's Supervisory Board:

- Mr. Bogdan Dzudzewicz,
- Mr. Ivan Kočárník, and
- Mr. Andrzej Jerzy Kozłowski,

in all cases with effect as of 25 June 2012. Composition of the Company's Supervisory Board shall be as of 25 June 2012 as follows:

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

### Curricula vitae of reelected Supervisory Board members

#### Professional career of Mr. Bogdan Dzudzewicz:

He has joined PKN ORLEN, SA, as a general counsel in September 2008

2004 – 2008	private law practice
2003 – 2004	senior lawyer, Linklaters
2002 – 2002	commercial lawyer, Elektrim S.A.,
1998 – 2002	senior lawyer, Weil, Gotshal & Manges
1995 – 1998	lawyer, Sołtysiński Kawecki & Szlęzak

Member of Regional chamber of commercial lawyers in Warsaw

**Professional career of Mr. Ivan Kočárník:**

2000 – 2007	Chairman of the Supervisory Board, Česká pojišťovna a.s.
1984 - 2000	editor of FINANCE A ÚVĚR magazine
1997 - 2000	Chairman of the Board of Directors, Česká pojišťovna a.s.
1996 - 1998	member of the Chamber of Deputies, Parliament of the Czech Republic
06/1992 - 12/1992	member of the Chamber of Deputies, Parliament of Czechoslovakia
from 1991	member, later one of the leaders of ODS party
1992 – 1997	Deputy Prime Minister and Minister of Finance
1990 – 1992	Deputy Minister of Finance
1985 – 1990	Director of research department of Ministry of Finance
1975 – 1985	University of Economics, Prague
1966 – 1974	Research institute of financial and loan system

**Professional career of Mr. Andrzej Kozłowski:**

Since February 2009	Executive Director for Strategy and Project Management at PKN ORLEN S.A.
2006 – 2009	Director of Strategy Department, Project Management, and Cooperation with regulator in Telekomunikacja Polska EmiTel
2001 – 2006	Manager responsible for realization of strategic projects for Telekomunikacja Polska S.A. Board of Directors
1998 – 2001	Consultant in American Management Systems and Avantis Consulting Group

He is one of the founders of The Society of Practical Knowledge Management

In Prague, 5 June 2012  
UNIPETROL, a.s.  
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