



**Item 10: DECISION ON THE SETTLE OF LOSS FOR THE YEAR 2011 OF THE COMPANY PURSUAT TO ARTICLE 26(1) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

**Resolution :**

The General Meeting of UNIPETROL, a.s. decides, pursuant to Article 12 (2) (v) of the Articles of Association of UNIPETROL, a.s to settle of loss in amount of CZK 229.926.312,21 to Retained earnings.