

**Item 11: DECISION ON THE CHANGES IN SUPERVISORY BOARD OF THE COMPANY**

The changes in the Supervisory Board of Unipetrol are proposed due to the forthcoming expiration of the term of office of Mr. Ivan Kočárník, as a member and Vice-Chairman of the the Supervisory Board, Mr. Bogdan Dzudzewicz as a member of the Supervisory Board and Mr. Andrej Kozłowski as a member of the Supervisory Board, which shall take place on 24 June 2012.

Shareholders shall propose individual candidates for changes in the Supervisory Board of Unipetrol at the Ordinary General Meeting of Unipetrol.

**Resolution :**

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]

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

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

into the position of a members of the Supervisory Board of UNIPETROL, a.s. with effect form 25 June 2012.