

**ITEM 11: CHANGES IN COMPOSITION OF THE SUPERVISORY BOARD OF UNIPETROL, A.S.**

The changes in the Supervisory Board of UNIPETROL, a.s. are proposed due to:

- a) termination of the term of office of, Mr Rafal Sekula, who was co-opted as a substitute member of the Supervisory Board on 6 February 2013, and Mr Piotr Chełmiński, who was co-opted as a substitute member of the Supervisory Board on 8 April 2013, and whose office will terminate as of the date of the next General Meeting, i.e. 24 June 2013; and
- b) forthcoming expiration of the term of office of Supervisory Board Member of Mr Krystian Pater and JUDr. Zdeněk Černý on 29 June 2013.

Shareholders shall propose individual candidates in relation with changes in the Supervisory Board of UNIPETROL, a.s. at the Ordinary General Meeting of UNIPETROL, a.s..

**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*

*[to be inserted] residing at [to be inserted]*

*[to be inserted] residing at [to be inserted]*

*[to be inserted] residing at [to be inserted]*

*[to be inserted] residing at [to be inserted]*

*into the position of a members of the Supervisory Board of UNIPETROL, a.s. with effect as of [.]*