

ITEM 13: APPOINTMENT OF AUDITOR FOR AUDIT OF UNIPETROL, A.S. NON-CONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL REPORT FOR YEARS 2013 AND 2014

The purpose of the proposed resolution is appointment of auditor of UNIPETROL, a.s. for accounting periods of calendar years 2013 and 2014.

Resolution :

The General Meeting of UNIPETROL, a.s. resolves, pursuant to Article 12 (2) (q) of the Articles of Association of UNIPETROL, a.s, on appointment of KPMG Česká republika Audit, s.r.o., with registered office at Praha 8, Pobřežní 648/1a, Postal Code 186 00, company ID No.: 496 19 187, registered in the commercial registry maintained by the Municipal Court in Prague, section C, insert no. 24185, as the auditor for audit of financial statements and consolidated financial statements of UNIPETROL, a.s. for accounting periods of calendar years 2013 and 2014.