

**ITEM 14: DESISION ON CHANGE TO THE ARTICLES OF ASSOCIATION OF UNIPETROL, a.s.**

**Resolution :**

*The General Meeting of UNIPETROL, a.s. decides, pursuant to Article 12 (2) (a) of the Articles of Association of UNIPETROL, a.s. on change to the Articles of the Association of UNIPETROL, a.s., effective as of the day when the Act No. 90/2012 Coll., on commercial companies and cooperatives (Act on commercial corporations) becomes effective, as follows:*

**(1) Amendment of Article 14 (5) of Articles of Association**

*The current wording of Article 14 (5) of the Articles of Association of UNIPETROL, a.s. shall be deleted in its entirety and shall be replaced by the following wording:*

*„5. General Meeting shall be convened by publication of invitation in the Commercial Gazette, on the official company’s website [www.unipetrol.cz](http://www.unipetrol.cz) and on the internet server [www.patria.cz](http://www.patria.cz). Delivery of invitation to individual addresses of Company’s shareholders pursuant to Section 406 (1) of Act on commercial corporations shall be replaced by publication of invitation to General Meeting in the Commercial Gazette and on the internet server [www. Patria.cz](http://www.Patria.cz). Invitation to General Meeting shall be published at least thirty (30) days before the General Meeting takes place.”*

**(2) Amendment of Article 33 (2) of the Articles of Association**

*The current wording of Article 33 (2) of the Articles of Association of UNIPETROL, a.s. shall be deleted in its entirety and replaced by the following wording:*

*„2. These Articles of Association were adopted on 27.12.1994 and are valid in the wording of amendments approved by the General Meeting on 20.12.1995, 27.6.1996, 24.3.1997, 27.3.1997, 15.7.1997, 29.5.1998, 29.1.1999, 19.8.1999, 29.6.2001, 17.1.2003, 13.4.2006, 26.6.2008, 10.12.2009, 18.6.2010, 30.6.2011 and 24.6.2013.*

**(3) Other provisions of the Articles of Association**

*Other provisions of the Articles of Association of UNIPETROL, a.s. remain unchanged.*