

ITEM 3: ELECTION OF PERSONS INTO WORKING BODIES OF THE GENERAL MEETING

Resolution:

The General Meeting of UNIPETROL, a.s. elects, pursuant to Article 15 (1) of the Articles of Association of UNIPETROL, a.s., the following persons into the position of:

- a) *the Chairman of the General Meeting of UNIPETROL, a.s.*
JUDr. Tomáš Sokol
- b) *the Minutes Clerk of the General Meeting of UNIPETROL, a.s.*
Bc. Michaela Kršková
- c) *the Verifiers of the Minutes from the General Meeting of UNIPETROL, a.s.*
JUDr. Ilja Stařík, JUDr. Aleš Ťoupalík
- d) *the Scrutators of the General Meeting of UNIPETROL, a.s.*
Milan Vácha, Ing. Martin Hlaváček, Magda Brantová, Tereza Holíková, Šárka Honzová, Kamila Kosařová, Zuzana Martínková, Anna Schmidová, Petra Sotonová a Barbora Šátková.