

POSITION OF UNIPETROL, a.s. BOARD OF DIRECTORS REGARDING REQUESTS FOR INCLUDING ITEM INTO ANNUAL GENERAL MEETING AGENDA

Position:

On 27 May 2013 UNIPETROL, a.s. received:

- a) a request of ENTRIS EQUITY LIMITED, having its registered office at Akropoleos 59-61, SAVVIDES CENTRE, 1st floor, flat/office 2, 2012, Nicosia, Cyprus, for including an item into the 2013 Annual General Meeting agenda; and
- b) a request of MUSTAND INVESTMENT LIMITED, having its registered office at Akropoleos 59-61, SAVVIDES CENTRE, 1st floor, flat/office 2, 2012, Nicosia, Cyprus for including an item into the 2013 Annual General Meeting agenda (hereinafter jointly referred to as “**Requests**”).

The Board of Directors of UNIPETROL, a.s. discussed the Requests at its meeting on 5 June 2013 and resolved to reject the Requests and not to include the requested item “Discussion on strategy of UNIPETROL, a.s.” into the agenda of the Annual General Meeting of UNIPETROL, a.s. to be held on 24 June 2013.

The Board of Directors rejected the Requests because pursuant to the Articles of Association of UNIPETROL, a.s. the requested item “Discussion on strategy of UNIPETROL, a.s.” does not fall within the powers of the General Meetings of UNIPETROL, a.s.