



**REPORT ON RELATIONS BETWEEN THE CONTROLLING PERSON AND THE
CONTROLLED PERSON**

AND

**BETWEEN THE CONTROLLED PERSON AND OTHER PERSONS
CONTROLLED BY THE SAME CONTROLLING PERSON**

in 2014

**in accordance with article 82 of the Act No. 90/2012 Coll., on Business Companies and
Cooperatives (on Business Corporations), as amended (hereinafter the „Act on Business
Corporations“)**

Financial period from 1.1.2014 to 31.12.2014 is the vesting period for this Report on relations between the controlling person and the controlled person and between the controlled person and other persons controlled by the same controlling person (hereinafter the „Report on Relations“).

The structure of relations between the entities

Controlled Person

UNIPETROL, a.s., with registered office at Na Pankráci 127, 140 00 Praha 4, Corporate ID: 616 72 190, entered in the Commercial Register maintained by the Municipal Court in Prague, Section B, Enclosure 3020 (hereinafter „UNIPETROL, a.s.“).

Controlling Persons

Polski Koncern Naftowy Spółka Akcyjna with registered office at Chemików 7, PŁOCK, Poland (hereinafter „Polski Koncern Naftowy Spółka Akcyjna“) is the majority shareholder (associate) of UNIPETROL, a.s.

Other Controlled Persons

The entities controlled by the Controlling Person – Polski Koncern Naftowy Spółka Akcyjna are members of business group „PKN ORLEN S.A.“, whose scheme is shown in Appendix No. 2.

The entities controlled by UNIPETROL, a.s. are members of PKN ORLEN S.A. business group and are also members of „UNIPETROL“ business group, whose scheme is shown in Appendix No. 1.

The role of the Controlled Person

- strategic management of the development of the group of directly or indirectly controlled companies,
- coordination and facilitation of matters of common interest of the group of directly or indirectly controlled companies,
- arranging of financing and development of financing systems in the companies within the concern,
- development of human resources and a system of human resource management in the companies within the concern,
- administration, acquisition of and disposal with ownership interests and other assets of the Company, in particular:
 - (i) establishing of business corporations, participation in their foundation and other acquisitions of ownership interests in business of other legal entities,
 - (ii) exercising of shareholder’s and similar rights within directly or indirectly controlled companies,
 - (iii) renting of real estate and provision of basic services for due functioning of real estate.

The method and means of controlling

Polski Koncern Naftowy Spółka Akcyjna is the majority shareholder (associate) of UNIPETROL, a.s. and has direct influence in UNIPETROL, a.s.

The list of actions undertaken in the last financial period made on instigation or in the interest of the Controlling Person or entities controlled by such entity, on condition such actions concern assets exceeding 10% of the controlled entity's equity capital identified in the last financial statements

In the vesting period there were no actions carried out in accordance with article 82 (2d) of the Act on Business Corporations.

The list of mutual agreements between the Controlled Person and the Controlling Person or between the Controlled Persons

The mutual agreements between UNIPETROL, a.s. and Polski Koncern Naftowy Spółka Akcyjna and Other Controlled Persons were concluded on the standard terms, while agreed and provided performances or counter-performances were based on the standard terms of business relations.

The list of mutual agreements with the details is enclosed in Appendix No. 3.

The conclusion

The Board of Directors of UNIPETROL, a.s. based on available information declares that UNIPETROL, a.s. incurred no detriment, special advantage or disadvantage in accordance with the article 82 (4) of the Act of Business Corporations as a result of any contracts, acts or measures taken between entities in business group. No risks arise from the relations between entities in business group to UNIPETROL, a.s. except those arising from standard participation in international business group.

The company's Board of Directors prepared the Report on Relations based on information available on the date of the Report on Relations.

The Report on Relations is to be read in conjunction with the Appendix No. 1, 2 and 3.

Prague, 10 March 2015

On behalf of the Board of Directors of UNIPETROL, a.s.



Marek Świtajewski

Chairman of the Board of Directors



Mirosław Kastelik

Member of the Board of Directors

Appendix No. 1

BUSINESS GROUP OF UNIPETROL, a.s. – CONTROLLED ENTITIES

1.1.2014 – 31.12.2014

Entities controlled by UNIPETROL, a.s.	Residence	Shares in directly and indirectly controlled entities in % of the capital		Note
		1.1.	31.12.	
Entities with direct share of UNIPETROL, a.s.				
Entities with indirect share of UNIPETROL Group				
1. UNIPETROL RPA, s.r.o., IC 275 97 075	Litvínov, Záluží 1	100,00	100,00	
1.1 HC VERRA Litvínov, a.s., IC 640 48 098	Litvínov, S.K. Neumanna 1598	70,95	70,95	Other shareholders – Litvínov city owns 22,14 % and HC Litvínov, o.s. owns 6,91 %.
1.2 CHEMOPETROL, a.s., IC 254 92 110	Litvínov, Záluží 1	100,00	100,00	
1.3 POLYMER INSTITUTE BRNO, s.r.o., IC 607 11 990	Brno, Tkalcovská 36/2	99,00	99,00	1% owned by UNIPETROL, a.s.
1.4 UNIPETROL DOPRAVA, s.r.o., IC 640 49 701	Litvínov, Růžodol 4	99,88	99,88	0,12% owned by UNIPETROL, a.s.
1.5 UNIPETROL DEUTSCHLAND GmbH, IC. HRB 34346	Langen, Germany, Paul-Ehrlich-Strasse 1B	99,90	99,90	0,1% owned by UNIPETROL, a.s.
1.6 CHEMAPOL (SCHWEIZ) AG, in liquidation, IC CH-270.3.000.762-9	Leimenstrasse 21, 4003 Basel, Switzerland	100,00	100,00	The liquidation was finished on 12.6.2013, we have applied for deletion from the commercial register.
1.7 UNIPETROL SLOVENSKO s.r.o., IC 357 77 087	Panónská cesta 7, Bratislava, Slovakia	86,96	86,96	13,04% owned by UNIPETROL, a.s.
2. UNIPETROL SERVICES, s.r.o., IC 276 08 051	Litvínov, Záluží 1	100,00	100,00	
3. Výzkumný ústav anorganické chemie, a.s., IC 622 43 136	Ústí nad Labem, Revoluční 84/č.p. 1521	100,00	100,00	
4. BENZINA, s.r.o., IC 601 93 328	Praha 4, Na Pankráci 127	100,00	100,00	
4.1 PETROTRANS, s.r.o., IC 251 23 041	Praha 8, Střelničná 2221	99,37	99,37	0,63% owned by UNIPETROL, a.s.
5. UNIPETROL RAFINÉRIE, s.r.o., IC 278 85 429	Litvínov, Záluží 1	100,00	100,00	
6. ČESKÁ RAFINÉRSKÁ, a.s., IC 627 41 772	Litvínov, Záluží 2	51,22	67,555	Other shareholder – Eni International B.V. owns 32,445%.
7. UNIPETROL AUSTRIA, GmbH, in liquidation, IC 43 551	Vídeň, Apfelgasse 2, Austria	100,00	100,00	
8. PARAMO, a.s., IC 481 73 355	Pardubice, Svítkov, Přerovská čp. 560	100,00	100,00	
8.1 MOGUL SLOVAKIA, s.r.o., IC 36 222 992	Hradiště pod Vrátnou, U ihriska 300, Slovakia	100,00	100,00	
8.2 PARAMO Oil, s.r.o., IC 246 87 341	Pardubice, Přerovská čp. 560	100,00	100,00	
9. Butadien Kralupy a.s., IC 278 93 995	Kralupy nad Vltavou, O. Wichterleho 810	51,00	51,00	49% shares owned by SYNTHOS Kralupy, a.s.
Other entities with share of UNIPETROL, a.s.				
1. UNIVERSAL BANKA, a.s, in bankruptcy, IC 482 64 865	Praha 1, Senovážné náměstí 1588/4	16,45	16,45	12,24% shares owned by UNIPETROL RPA, s.r.o.
2. ORLEN HOLDING MALTA LIMITED, IC C 39945	Malta, Level 1, 36, Strand Towers, The Strand, Sliema SLM 1022	0,5	0,5	99,5% shares owned by PKN ORLEN S.A.

Appendix No. 2

BUSINESS GROUP OF PKN ORLEN S.A. – CONTROLLED ENTITIES

1.1.2014 – 31.12.2014

Entities controlled by PKN ORLEN S.A.	Residence	Shares in directly and indirectly controlled entities		Note
		in % of the capital		
Entities with direct share of PKN ORLEN S.A.				
Entities with indirect share of PKN ORLEN S.A. Group		1.1.	31.12.	
1. UNIPETROL a.s.	Praha	62,99	62,99	
2. ORLEN Deutschland GmbH	Elmshorn	100,00	100,00	
3. ORLEN Budonaft Sp. z o.o.	Limanova	100,00	100,00	
4. ORLEN Automatyka Sp. z o.o.	Płock	100,00	100,00	
5. ORLEN Asfalt Sp. z o.o.	Płock	82,46	100,00	On 10.01.2014 PKN ORLEN S.A. purchased 17,54% stake in ORLEN Asfalt from Rafineria Trzebinia S.A.
5.1. ORLEN Asfalt Ceska Republika s.r.o.	Pardubice	100,00	100,00	
6. Inowrocławskie Kopalnie Soli "SOLINO" S.A.	Inowrocław	100,00	100,00	
7. ORLEN Gaz Sp. z o.o.	Płock	100,00	100,00	
8. ORLEN KolTrans Sp. z o.o.	Płock	99,85	99,85	
9. Orlen Laboratorium Sp. z o.o.	Płock	99,38	99,38	
10. ORLEN Medica Sp. z o.o.	Płock	100,00	0	On 9.5.2014 PKN ORLEN S.A. sold its 100% stake in ORLEN Medica Sp. z o.o.
10.1 Sanatorium Uzdrowskowie "Krystynka" Sp. z o.o.	Ciechocinek	98,58	0	On 9.5.2014 PKN ORLEN S.A. sold its 100% stake in ORLEN Medica Sp. z o.o.
11. ORLEN Ochrona Sp. z o.o.	Płock	100,00	100,00	
11.1 ORLEN Ochrona Sp. z o. o., organizační složka v České republice	Litvínov	100,00	100,00	
11.2 ORLEN Apsauga UAB	Juodeikiai	100,00	100,00	
12. ORLEN OIL Sp. z o.o.	Kraków	51,69	100,00	On 10.01.2014 PKN ORLEN S.A. purchased 43,84% stake in ORLEN Oil Sp. z o.o. from Rafineria Trzebinia S.A. and 4,47% stake from Rafineria Nafty Jedlicze S.A.
12.1. Platinum Oil Sp. z o.o.	Lublin	100,00	100,00	
12.2. ORLEN OIL ČESKO, s. r. o.	Brno	100,00	100,00	
13. ORLEN Paliwa Sp. z o.o.	Płock	100,00	100,00	
14. ORLEN PetroTank Sp. z o.o.	Widęta	100,00	100,00	
14.1. Petro-Mawi Sp. z o.o. w likwidacji	Sosnowiec	60,00	60,00	
15. ORLEN Projekt S.A.	Płock	99,77	99,77	
16. ORLEN Transport Kraków Sp. z o.o. w upadłości	Kraków	98,41	98,41	
17. ORLEN Transport Sp. z o.o.	Płock	100,00	100,00	
18. ORLEN Wir Sp. z o.o.	Płock	76,59	76,59	
19. Petrolot Sp. z o.o.	Warszawa	100,00	100,00	
20. Rafineria Nafty Jedlicze S.A.	Jedlicze	100,00	100,00	
20.1. „RAF-BIT” Sp. z o.o. w likwidacji	Jedlicze	100,00	0	On 19.09.2014 RAF-BIT w likwidacji was deleted from Polish Commercial Register.
20.2. „RAF-KOLTRANS” Sp. z o.o. w likwidacji	Jedlicze	100,00	100,00	On 01.06.2014 liquidation proceeding of Raf-Koltrans Sp. z o.o. was open.
20.3. „RAF-Służba Ratownicza” Sp. z o.o. w likwidacji	Jedlicze	100,00	100,00	On 07.08.2014 liquidation proceeding of Raf-Służba Ratownicza Sp. z o.o. was open.
20.4. Konsorcjum Olejów Przetworzonych "ORGANIZACJA ODZYSKU OPAKOWAŃ I OLEJÓW" S.A.	Jedlicze	81,00	81,00	On 29.09.2014 new company's name Konsorcjum Olejów Przetworzonych "ORGANIZACJA ODZYSKU OPAKOWAŃ I OLEJÓW" S.A. (previous name Konsorcjum Olejów Przetworzonych "ORGANIZACJA ODZYSKU S.A.). Additional 8% stake owned by Rafineria Trzebinia S.A.

Entities controlled by PKN ORLEN S.A.	Residence	Shares in directly and indirectly controlled entities		Note
		in % of the capital		
20.5. "RAN-WATT" Sp. z o.o. w likwidacji	Toruń	51,00	51,00	
21. Rafineria Trzebinia S.A.	Trzebinia	86,35	99,46	In October PKN ORLEN S.A. purchased 13,11% stake in Rafineria Trzebinia S.A. from minority shareholders.
21.1. Fabryka Parafin NaftoWax sp. z o.o. - Trzebinia	Trzebinia	100,00	100,00	
21.2. Energomedia Sp. z o.o.	Trzebinia	100,00	100,00	
21.3. Euronaft Trzebinia Sp. z o.o.	Trzebinia	100,00	100,00	
21.4. EkoNaft Sp. zo.o.	Trzebinia	100,00	100,00	
21.5. Zakładowa Straż Pożarna Sp. z o.o.	Trzebinia	100,00	100,00	
22. Ship - Service S.A.	Warszawa	60,86	60,86	
23. ORLEN Centrum Serwisowe Sp. z o.o.	Opole	99,33	99,33	
24. Anwil S.A.	Włocławek	100,00	100,00	
24.1. Przedsiębiorstwo Inwestycyjno - Remontowe REMWIL Sp. z o.o.	Włocławek	100,00	100,00	
24.2. Przedsiębiorstwo Produkcyjno-Handlowo-Uslugowe PRO-LAB Sp. z o.o.	Włocławek	99,32	99,32	
24.3. SPOLANA a.s.	Neratovice	100,00	100,00	
24.4. Przedsiębiorstwo Usług Specjalistycznych i Projektowych CHEMEKO Sp. z o.o.	Włocławek	77,97	0	On 26.06. all shares of Przedsiębiorstwo Usług Specjalistycznych i Projektowych CHEMEKO Sp. z o.o. owned both by Anwil S.A. and Remwil Sp. z o.o. were sold to ORLEN Eko Sp. z o.o. Subsequently, on 31.10.2014 ORLEN Eko Sp. z o.o. acquired Przedsiębiorstwo Usług Specjalistycznych i Projektowych CHEMEKO Sp. z o.o.
24.5. Zakład Usługowo-Produkcyjny EKO-Dróg Sp. z o.o.	Włocławek	48,78	0	On 21.08.2014 Anwil S.A. sold its 48,78% stake in ZUP EKO-DRÓG Spółka z o.o.
24.6. Przedsiębiorstwo Usług Technicznych Wircom Sp. z o.o.	Włocławek	49,02	49,02	
24.7. Specjalistyczna Przechodnia Przemysłowa Prof-Med Sp. z o.o.	Włocławek	96,45	0	On 12.05.2014 Anwil S.A. sold its 96,45% stake in Specjalistyczna Przechodnia Przemysłowa Prof-Med Sp. z o.o.
25. ORLEN EKO Sp. z o.o.	Plock	100,00	100,00	On 26.06.2014 ORLEN Eko Sp. Z o.o. purchased Przedsiębiorstwo Usług Specjalistycznych i Projektowych CHEMEKO Sp. z o.o. and subsequently on 31.10.2014 merged with Przedsiębiorstwo Usług Specjalistycznych i Projektowych CHEMEKO Sp. z o.o. by acquisition.
26. ORLEN Administracja Sp. z o.o.	Plock	100,00	100,00	
27. ORLEN Upstream Sp. z o.o.	Warszawa	100,00	100,00	
27.1. ORLEN Upstream International B.V.	Amsterdam	100,00	100,00	
27.1.1. TriOil Resources Ltd.	Calgary	100,00	100,00	
27.1.1.1. 1426628 Alberta Ltd.	Calgary	100,00	100,00	
27.1.1.2. OneEx Operations Partnership	Calgary	99,99	99,99	
27.2. ORLEN International Exploration –Production Company BV	Amsterdam	100,00	100,00	On 21.03.2014 PKN ORLEN S.A. sold its 100% stake in ORLEN International Exploration – Production Company BV to ORLEN Upstream Sp. z o.o.
27.2.1. SIA Balin Energy Grupa OIE-PC BV	Lithuania	50,00	50,00	
28. ORLEN Centrum Usług Korporacyjnych Sp. z o.o.	Plock	100,00	100,00	On 01.01.2014 new company's name ORLEN Centrum Usług Korporacyjnych Sp. z o.o. was registered (previous name ORLEN Księgowość Sp. z o.o.)
29. ORLEN HOLDING MALTA Limited	Sliema, Malta	99,50	99,50	
29.1. ORLEN Insurance Ltd	Sliema, Malta	99,99	99,99	
30. AB ORLEN Lietuva	Juodeikiai	100,00	100,00	
30.2. UAB Mazeikiu Nafta Trading House (Litwa)	Vilnius, Lithuania	100,00	100,00	

Entities controlled by PKN ORLEN S.A.	Residence	Shares in directly and indirectly controlled entities		Note
		in % of the capital		
30.2.1. SIA ORLEN Latvija	Riga, Latvia	100,00	100,00	
30.2.2. ORLEN Eesti OU	Tallin ,Estonia	100,00	100,00	
30.3. UAB Mazeikiu Nafta Paslaugos Tau	Juodeikiai	100,00	100,00	
30.5. UAB EMAS	Juodeikiai	100,00	100,00	
31. ORLEN Finance AB	Stockholm	100,00	100,00	
32. Basell Orlen Polyolefins Sp. z o.o.	Plock	50,00	50,00	50% owned by Basell Europe Holding B. V.
32.1. Basell Orlen Polyolefins Sp. z o.o. Sprzedaż Sp. z o.o.	Plock	100,00	100,00	
33. Płocki Park Przemysłowo-Technologiczny S.A.	Plock	50,00	50,00	50% owned by Plock Municipality
33.1.Centrum Edukacji Sp. z o. o.	Plock	69,43	69,43	
34. AB Ventus Nafta	Vilnius	100,00	100,00	On 31.07.2014 PKN ORLEN S.A. purchased 100% stake in AB Ventus Nafta from AB ORLEN Lietuva
35. Baltic Power Sp. z o.o.	Warszawa	100,00	100,00	
36. Baltic Spark Sp. z o.o.	Warszawa	100,00	100,00	

Appendix No. 3

THE LIST OF MUTUAL AGREEMENTS BETWEEN THE CONTROLLING AND CONTROLLED ENTITY OR BETWEEN THE CONTROLLED ENTITIES

No.	No. of agreement or purchase order	Contracting party	Subject of the agreement	Agreement date	Service by UNIPETROL, a.s.	Counter-service
1	137-2007	BENZINA s.r.o.	Loan agreement 1,4 bln. CZK	12.12.2013	Provision of loan	Payment for loan
2	-	BENZINA s.r.o.	Loan agreement – credit line max 1,3 bln. CZK	20.3.2007	Provision of loan	Payment for loan
3	-	BENZINA s.r.o.	Loans agreement – cash pool	10.7.2007	Provision of loan	Payment for loan
4	405-2008	BENZINA, s.r.o.	Agreement for future easement contract – sewage connection Litvínov	20.9.2010	Location of sewage connection	Payment
5	128-2008	BENZINA, s.r.o.	Contract for the management and maintenance of company cars	27.2.2009	Providing management and maintenance services	Payment for management and maintenance services
6	75-2009	BENZINA, s.r.o.	Contract for the provision of licenses for the use of SAP software and support	11.5.2009	Provision of licenses for the use of SAP software, and support	Payment
7	-	BENZINA, s.r.o.	Contract for the use of licenses mySAP.com and their maintenance program	20.12.2007	Usage of mySAP.com and maintenance	Payment

No.	No. of agreement or purchase order	Contracting party	Subject of the agreement	Agreement date	Service by UNIPETROL, a.s.	Counter-service
8	-	BENZINA, s.r.o.	CLA - Corporate Level Agreement	25.11.2008	Provision of services	Payment for services
9	-	BENZINA, s.r.o.	Framework contract to ensure the development and use of common information environment for monitoring UNIPETROL Group enviros	21.4.2008	Provision of services	Payment for services
10	19-2014	BENZINA, s.r.o.	Agreement No. 19-2014 for insurance and its administration	13.5.2014	Arrangement of insurance	Payment proportional part of insurance
11	-	BENZINA, s.r.o.	Frame agreement for usage of Benzina cards	2.12.2014	Payments for fuel and services	Provision of Benzina card
12	0125-2014	Butadien Kralupy a.s.	Contract no. 0125-2014 of insurance and its administration - liability insurance - first layer	1.5.2014	Arrangement of insurance	Payment proportional part of insurance
13	42-2010	Butadien Kralupy a.s.	Framework contract to ensure the development and use of common information environment for monitoring UNIPETROL Group enviros including subsequent amendments	21.4.2010	Provision of services	Payment for services
14	42-2010	Butadien Kralupy a.s.	Framework contract to ensure the development and use of common information environment for monitoring UNIPETROL Group enviros	1.5.2010	Provision of services	Payment for services
15	69-2010	Butadien Kralupy a.s.	Loans agreement	28.5.2010	Provision of loan	Payment for loan
16	70-2010	Butadien Kralupy a.s.	Loans agreement	28.5.2010	Provision of loan	Payment for loan

No.	No. of agreement or purchase order	Contracting party	Subject of the agreement	Agreement date	Service by UNIPETROL, a.s.	Counter-service
17	179-2008	Butadien Kralupy a.s.	Loans agreement including subsequent amendments	15.5.2008	Provision of loan	Payment for loan
18	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on cooperation in HSE field	1.9.2009	Provision of services	Payment of agreed price
19	-	ČESKÁ RAFINERSKÁ, a.s.	Maintenance fee for PIMS software	23.6.1996	Provision of services	Payment of agreed price
20	135-2008	ČESKÁ RAFINERSKÁ, a.s.	Usage of common information environment	1.1.2008	Provision of services	Payment of agreed price
21	-	ČESKÁ RAFINERSKÁ, a.s.	Liability insurance company's statutory bodies	8.7.2013	Provision of services	Payment of agreed price
22	337-2008	ČESKÁ RAFINERSKÁ, a.s.	Agreement on establishment of easement- Chvatěruby, Lobeček, Veltrusy	11.4.2000	Lease of lands	Payment of agreed price
23	334-2008	ČESKÁ RAFINERSKÁ, a.s.	Agreement on cancelation and establishment of easement- Veltrusy	30.10.2000	Lease of lands	Payment of agreed price
24	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on establishment of easement- Veltrusy, Zlončice	30.1.2001	Lease of lands	Payment of agreed price
25	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on establishment of easement- Chvatěruby, Zlončice, Veltrusy	1.1.2003	Lease of lands	Payment of agreed price

No.	No. of agreement or purchase order	Contracting party	Subject of the agreement	Agreement date	Service by UNIPETROL, a.s.	Counter-service
26	312-2008	ČESKÁ RAFINERSKÁ, a.s.	Agreement on establishment of easement- Dolní Jiřetín, Záluží u Litvínova	11.4.2000	Lease of lands	Payment of agreed price
27	349-2008	ČESKÁ RAFINERSKÁ, a.s.	Agreement on cancelation and establishment of easement- Dolní Jiřetín, Záluží u Litvínova	1.1.2003	Lease of lands	Payment of agreed price
28	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on cancelation and establishment of easement- Dolní Jiřetín, Záluží u Litvínova	1.1.2004	Lease of lands	Payment of agreed price
29	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on establishment of easement- Veltrusy	1.1.2006	Lease of lands	Payment of agreed price
30	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on establishment of easement- Veltrusy, Lobeček	1.1.2006	Lease of lands	Payment of agreed price
31	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on establishment of easement- Chvatěruby, Veltrusy, Lobeček, Zlončice	1.1.2007	Lease of lands	Payment of agreed price
32	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on cancelation and establishment - Záluží u Litvínova, Dolní Jiřetín	1.1.2006	Lease of lands	Payment of agreed price
33	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on establishment of easement - Dolní Jiřetín	1.1.2007	Lease of lands	Payment of agreed price
34	204-2008	ČESKÁ RAFINERSKÁ, a.s.	Agreement to easement contracts	15.5.2007	Lease of lands	Payment of agreed price

No.	No. of agreement or purchase order	Contracting party	Subject of the agreement	Agreement date	Service by UNIPETROL, a.s.	Counter-service
35	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on cancelation and establishment of easement - Chvatěruby, Veltrusy	1.1.2008	Lease of lands	Payment of agreed price
36	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on establishment of easement - Záluží u Litvínova	1.1.2009	Lease of lands	Payment of agreed price
37	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on establishment of easement – Chvatěruby	31.12.2008	Lease of lands	Payment of agreed price
38	421-2008	ČESKÁ RAFINERSKÁ, a.s.	Unipetrol - free use of wells	17.3.2009	Provision of services	
39	-	ČESKÁ RAFINERSKÁ, a.s.	Agreement on the level of services provided - providing audited and unaudited financial information	19.12.2013	Payment of agreed price	Provision of services
40	24-2012	MOGUL SLOVAKIA, s.r.o.	Loan agreement	17.3.2009	Provision of loan	Payment for loan
41	0150-2014	PARAMO, a.s.	Contract no. 0150-2014 of insurance and its administration - liability insurance - 2nd layer	1.5.2014	Arrangement of insurance	Payment for insurance
42	0127-2014	PARAMO, a.s.	Contract no. 0127-2014 of insurance and its administration - liability insurance – 1st layer	1.5.2014	Arrangement of insurance	Payment for insurance
43	30-2008	PARAMO, a.s.	Framework contract to ensure the development and use of common information environment for monitoring UNIPETROL Group enviros including subsequent amendments	28.4.2008	Provision of services	Payment for services

No.	No. of agreement or purchase order	Contracting party	Subject of the agreement	Agreement date	Service by UNIPETROL, a.s.	Counter-service
44	404-2008	PARAMO, a.s.	CLA agreement including subsequent contracts	1.1.2008	Provision of services	Payment for services
45	196-2007	PARAMO, a.s.	Frame contract on cost sharing	15.11.2007	Sharing of costs for legal services	Payment for costs
46	139-2007	PARAMO, a.s.	Loans agreement	23.7.2007	Provision of loan	Payment for loan
47	243-2008	PARAMO, a.s.	Loans agreement	16.6.2008	Provision of loan	Payment for loan
48	77-2009	PARAMO, a.s.	Contract for the provision of licenses (sublicences) for the use of SAP software and support including subsequent amendments	15.5.2009	Provision of services	Payment for services
49	417-2008	PETROTRANS, s.r.o.	CLA agreement including subsequent amendments	1.1.2008	Provision of services	Payment for services
50	97-2011	POLYMER INSTITUTE BRNO, spol. s r.o.	Loans agreement	1.10.2011	Provision of loan	Payment for loan
51	98-2011	POLYMER INSTITUTE BRNO, spol. s r.o.	Loans agreement (overdraft)	1.10.2011	Provision of loans	Payment for loans
52	81-2009	POLYMER INSTITUTE BRNO, spol. s r.o.	Contract for the provision of licenses (sublicences) for the use of SAP software and support	15.5.2009	Provision of services	Payment for services

No.	No. of agreement or purchase order	Contracting party	Subject of the agreement	Agreement date	Service by UNIPETROL, a.s.	Counter-service
53	76-2008	POLYMER INSTITUTE BRNO, spol. s r.o.	Framework contract to ensure the development and use of common information environment for monitoring UNIPETROL Group enviros	1.1.2008	Provision of services	Payment for services
54	0128-2014	POLYMER INSTITUTE BRNO, spol. s r.o.	Contract no. 0128-2014 of insurance and its administration - liability insurance - first layer	1.5.2014	Arrangement of insurance	Payment of the corresponding insurance
55	76-2008	POLYMER INSTITUTE BRNO, spol. s r.o.	Contract to ensure the development and use of common information environment for monitoring UNIPETROL Group enviros	10.4.2008	Provision of services	Payment for services
56	155-2007	UNIPETROL DOPRAVA, s.r.o.	Agreement on establishment of easement Kralupy nad Vltavou 155-2007	5.9.2007	Usage of lands in Kralupy nad Vltavou	Payment for services
57	143-2007	UNIPETROL DOPRAVA, s.r.o.	Loan agreement S200/127/07 (143-2007) – usage of cash pool services	10.8.2007	Payment of interest	The possibility of drawing loans
58	204-2007	UNIPETROL DOPRAVA, s.r.o.	Loan agreement – usage of cash pool services 204-2007	17.4.2007	Possibility of drawing loans from cash pool	Payment of interest
59	203-2007	UNIPETROL DOPRAVA, s.r.o.	Loan agreement S200/87/07 (203-2007)	16.7.2007	Possibility of drawing loans	Payment of interest
60	-	UNIPETROL DOPRAVA, s.r.o.	Agreement on usage of frame agreement with DELL S400/082/00	1.4.2000	Possible supply of IT goods	Payment of agreed price
61	15-2010	UNIPETROL DOPRAVA, s.r.o.	Contract for usage of goodwill Unipetrol	1.1.2008	Usage of trade marks, logos of Unipetrol	Payment of agreed price

No.	No. of agreement or purchase order	Contracting party	Subject of the agreement	Agreement date	Service by UNIPETROL, a.s.	Counter-service
62	408-2008	UNIPETROL DOPRAVA, s.r.o.	Contract for the provision of comprehensive services - strategic management, logistics support, sales promotion, PR, financial and economic services	20.11.2008	Provision of specified services	Payment of agreed price
63	-	UNIPETROL DOPRAVA, s.r.o.	Cooperation agreement in HSEQ area	5.10.2009	Cooperation	Cooperation (free of charge)
64	167-2009	UNIPETROL DOPRAVA, s.r.o.	Framework contract to ensure the development and use of common information environment for monitoring UNIPETROL Group enviros	1.1.2010	Insolvency monitoring and information database	Payment of agreed price
65	-	UNIPETROL DOPRAVA, s.r.o.	Agreement on Cooperation in the field of improving business performance (HSE)	23.10.2009	Cooperation	Cooperation (free of charge)
66	92-2013	UNIPETROL DOPRAVA, s.r.o.	Agreement on cancelation and establishment of easement č. 92-2013	13.9.2013	Usage of property	Not realized
67	-	UNIPETROL DOPRAVA, s.r.o.	Agreement on Cooperation in the field of improving business performance	2.11.2009	Cooperation	Cooperation (free of charge)
68	497-2011	UNIPETROL DOPRAVA, s.r.o.	Contract of conditions of buildings - revitalization of the catenary in Litvinov	25.8.2011	right implementation of the project	free of charge
69	107-2011	UNIPETROL DOPRAVA, s.r.o.	Agreement on site conditions - siding extensions in Kralupy nad Vltavou	29.8.2011	right implementation of the project	free of charge
70	106-2011	UNIPETROL DOPRAVA, s.r.o.	Contract of conditions of construction - modernization of signalling equipment on siding in Kralupy nad Vltavou	29.8.2011	right implementation of the project	free of charge

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71	40-2012	UNIPETROL DOPRAVA, s.r.o.	Agreement on establishment of easement Chvatěrubý	8.6.2012	Usage of lands	Payment of agreed price
72	-	UNIPETROL DOPRAVA, s.r.o.	Contract easement rights projects - modernization of signalling equipment siding in Kralupy nad Vltavou	29.9.2011	Right implementation of the project in the form of an easement	free of charge
73	-	UNIPETROL DOPRAVA, s.r.o.	Contract easement rights structures - siding extensions in Kralupy nad Vltavou	29.9.2011	Right implementation of the project in the form of an easement	free of charge
74	-	UNIPETROL DOPRAVA, s.r.o.	Contract easement rights structures - revitalization OCL Litvinov	29.9.2011	Right implementation of the project in the form of an easement	free of charge
75	529-2011	UNIPETROL DOPRAVA, s.r.o.	Contract of conditions of implementation of the project - a system of recycling of waste water to PSC in Litvinov	18.10.2011	Right implementation of the project	free of charge
76	8-2014	UNIPETROL DOPRAVA, s.r.o.	Insurance contract - insurance of non-technological equipment	1.1.2014	Insurance of equipment	Payment of agreed price
77	18-2014	UNIPETROL DOPRAVA, s.r.o.	Insurance contract - the insurance for members of statutory bodies	8.7.2013	Liability insurance	Payment of agreed price
78	-	UNIPETROL RPA, s.r.o	Providing a common information environment	1.1.2004	Providing a common information environment	Payment of agreed price
79	-	UNIPETROL RPA, s.r.o	Delegation of rights and obligations	25.8.2005	Free of charge	Delegation of rights and obligations

No.	No. of agreement or purchase order	Contracting party	Subject of the agreement	Agreement date	Service by UNIPETROL, a.s.	Counter-service
80	0148-2014	UNIPETROL RPA, s.r.o	Contract no. 0148-2014 of insurance and its administration - liability insurance - 2nd layer	1.5.2014	Liability insurance	Payment of insurance
81	-	UNIPETROL RPA, s.r.o	Spolana involvement in the project Salamanca and the need to share information	9.7.2014	Cooperation	Cooperation
82	0129-2014	UNIPETROL RPA, s.r.o	Contract no. 0129-2014 of insurance and its administration - liability insurance - first layer	1.5.2014	Liability insurance	Payment of insurance
83	-	UNIPETROL RPA, s.r.o	The contract for the supply of energy services and water	1.1.2014	Cash payment	supply of energy services and water
84	101-2012	UNIPETROL RPA, s.r.o	<p>Cancellation of easement - on this land will be easement for SYNTHOS - according to the contract 77-2012.</p> <p>Establishment of easement - land were bought from Palivový kombinát, s.p. in order to unify the territory which uses Unipetrol RPA.</p>	9.4.2013	Cancelation and establishment of easement	Cancelation of agreement
85	14-2010	UNIPETROL RPA, s.r.o	Agreement of usage of trade marks	1.1.2009	Provision of trade marks	Payment
86	126-2010	UNIPETROL RPA, s.r.o.	Agreement on establishment of easement	27.8.2010	Easement use of real estate	Payment

No.	No. of agreement or purchase order	Contracting party	Subject of the agreement	Agreement date	Service by UNIPETROL, a.s.	Counter-service
87	313-2008	UNIPETROL RPA, s.r.o.	Agreement on cancelation and establishment of easement	10.1.2001	Easement use of real estate., cancelation and establishment of easement	Payment
88	-	UNIPETROL RPA, s.r.o.	Agreement on easement contracts	27.12.1999	Condition of easement	Payment
89	79-2009	UNIPETROL RPA, s.r.o.	Agreement for SAP licence supplies	1.5.2009	SAP licence supplies	Payment for licence
90	-	UNIPETROL RPA, s.r.o.	Agreement replaced with the new conditions of the original contract on lease and services no. 084/2002 / NPM including amendments.	1.4.2009	Financial payment	Modification of leasehold – reduction by two offices
91	-	UNIPETROL RPA, s.r.o.	Determination of rights and responsibilities in administration of real estate owned by UNIPETROL, a.s.	1.1.2000	Financial payment	Determination of rights and responsibilities in administration of real estate owned by UNIPETROL, a.s.
92	-	UNIPETROL RPA, s.r.o.	Service agreement	18.12.2008	Advisory services	Payment
93	-	UNIPETROL RPA, s.r.o.	Agreement on cancelation and establishment of easement	12.5.2008	Change of price by inflation	Payment

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94	244-2008	UNIPETROL RPA, s.r.o.	Increase of credit line from 7,5 bln. CZK to 9,75 bln. CZK	25.6.2008	Increase of credit line from 7,5 bln. CZK to 9,75 bln. CZK	Payment
95	22-2009	UNIPETROL RPA, s.r.o.	Renting space in st. 2838 including the provision of services - driveways	1.3.2008	Payment	Renting space in st. 2838 including the provision of services - driveways
96	-	UNIPETROL RPA, s.r.o.	Agreement on easement contracts	1.1.2008	Payment	Easement to listed real estate
97	21-2008	UNIPETROL RPA, s.r.o.	Framework contract to ensure the development and use of common information environment for monitoring UNIPETROL Group business unit enviros	1.1.2008	Rights and obligations in ensuring the development and use of a common information environment for monitoring around the Unipetrol Group and business unit	Payment
98	20-2008	UNIPETROL RPA, s.r.o.	Framework contract to ensure the development and use of common information environment for monitoring UNIPETROL Group enviros	1.1.2008	Rights and obligations in ensuring the development and use of a common	Payment
99	-	UNIPETROL RPA, s.r.o.	Agreement on cancelation and establishment of easement	1.12.2006	Cancelation of easement contracts	Establishment and cancelation of easement contract
100	-	UNIPETROL RPA, s.r.o.	The contract covers provision and protection of information in development of SSC	22.11.2006	Sharing of business information and obligation not to disclose further	Sharing of business information and obligation not to disclose further

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101	-	UNIPETROL RPA, s.r.o.	Agreement on cancelation and establishment of easement	1.4.2006	Establishment and cancelation of easement contract	Establishment and cancelation of easement contract
102	-	UNIPETROL RPA, s.r.o.	Agreement on cancelation and establishment of easement	8.12.2004	Establishment and cancelation of easement contract	Establishment and cancelation of easement contract
103	-	UNIPETROL RPA, s.r.o.	Easement	11.3.2003	Establishment of easement contract	Free of charge
104	402-2008	UNIPETROL RPA, s.r.o.	CLA agreement, including subsequent amendments	1.1.2008	Provision of services	Payment for services
105	16-2010	UNIPETROL SERVICES, s.r.o.	Agreement for usage of GOODWILL UNIPETROL, including subsequent amendments	1.1.2009	Provision of goodwill	Payment for goodwill
106	401-2008	UNIPETROL SERVICES, s.r.o.	CLA agreement, including subsequent amendments	1.1.2008	Provision of services	Payment for services
107	27-2009	UNIPETROL SERVICES, s.r.o.	Cooperation agreement - HSE	1.2.2009	Cooperation between parties	Cooperation, provision of information, confidentiality
108	207-2007	UNIPETROL SERVICES, s.r.o.	Services contract, including subsequent amendments	1.4.2007	Provision of services	Payment for services

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109	16-2008	UNIPETROL SERVICES, s.r.o.	Framework contract to ensure the development and use of common information environment for monitoring UNIPETROL Group enviros	1.1.2008	Provision of services	Payment for services
110	18-2009	UNIPETROL SERVICES, s.r.o.	Contract for sublease office space and related services from 1 February 2009	1.2.2009	Payment for sublease office space	Sublease office space
111	32-2012	UNIPETROL SERVICES, s.r.o.	Contract for vehicle lease	1.6.2012	Payment for vehicle lease	Vehicle lease
112	8.12	UNIPETROL SERVICES, s.r.o.	Contract for vehicle lease	20.2.2012	Payment for vehicle lease	Vehicle lease
113	57-2011	UNIPETROL SERVICES, s.r.o.	Contract for vehicle lease, including subsequent amendments	1.7.2011	Vehicle lease	Payment for vehicle lease
114	188-2007	UNIPETROL SERVICES, s.r.o.	Loan agreement	3.9.2007	Provision of loan	Payment of interest
115	78-2009	UNIPETROL SERVICES, s.r.o.	Contract for the provision of licenses (sublicences) for the use of SAP software and support, including subsequent amendments	15.5.2009	Provision of licences	Payment for licences
116	190-2007	UNIPETROL SERVICES, s.r.o.	Loan agreement	3.9.2007	Provision of loan	Payment of interest

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117	2.11	UNIPETROL SLOVENSKO, s.r.o.	Agreement on usage benefits from trademarks, logos and other brands	1.1.2010	Provision of trade marks	Payment for trademarks and logos
118	406-2008	UNIPETROL SLOVENSKO, s.r.o.	CLA agreement, including subsequent amendments	1.1.2008	Provision of services	Payment for services
119	0131-2014	Výzkumný ústav anorganické chemie, a.s.	Contract no. 0131-2014 of insurance and its administration - liability insurance - first layer	1.5.2014	Arrangement of insurance	Payment for insurance
120	31-2008	Výzkumný ústav anorganické chemie, a.s.	Framework contract to ensure the development and use of common information environment for monitoring UNIPETROL Group enviros	1.1.2008	Provision of services	Payment for services
121	0126-2014	ORLEN Asfalt Česká republika s.r.o.	Contract no. 0126-2014 of insurance and its administration - liability insurance - first layer	1.5.2014	Arrangement of insurance	Payment for insurance
122	144-2010	ORLEN Asfalt Sp. z o.o.	Confidentiality agreement	25.10.2010	Confidentiality of the information provided	Confidentiality of the information provided
123	57-2012	ORLEN FINANCE AB	Agreement on accession, including subsequent amendments	30.6.2012	Join the group	Provision of cooperation to join the group
124	100-2010	ORLEN Medica, Sp. z o.o.	Contract for provision of health services	1.2.2010	Payment for services	Provision of health services

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125	143-2010	ORLEN OIL Sp. z o.o	Confidentiality agreement	25.10.2010	Confidentiality of the information provided	Confidentiality of the information provided
126	225-2007	Polski Koncern Naftowy ORLEN S.A.	Agreement on cooperation in the framework of internal audit	31.8.2007	Provision of services	Payment for services
127	20-2009	Polski Koncern Naftowy ORLEN S.A.	Frame agreement	1.1.2009	Provision of services	Payment for services
128	112-2011	Polski Koncern Naftowy ORLEN S.A.	Agreement on mutual provision of personnel	1.1.2011	Provision of personnel	Payment for services
129	61-2013	Polski Koncern Naftowy ORLEN S.A.	Agreement on cooperation in the framework of internal audit	1.7.2013	Provision of information and confidentiality	Provision of information and confidentiality
130	13-2010	Polski Koncern Naftowy ORLEN S.A.	Cooperation agreement	1.2.2010	Cooperation	Cooperation
131	18-2012	Polski Koncern Naftowy ORLEN S.A.	Framework agreement for the provision of IT services	1.1.2012	Payment for IT services	Provision of IT services
132	15-2014	Polski Koncern Naftowy ORLEN S.A.	Loan agreement	12.12.2013	Payment for loan	Provision of loan
133	0171-2014	Polski Koncern Naftowy ORLEN S.A., ANWIL S.A.	Agreement on cooperation in the field of central procurement	24.10.2014	Payment of the contract price	Provision of business and market information

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134	84-2013	SPOLANA, a.s.	Agreement on cooperation	1.8.2013	Provision of services	Payment for services