
ANNOUNCEMENT ON NUMBER OF VOTES CASTED DURING VOTING ON EACH POINT OF AGENDA SUBMITTED AT GENERAL MEETING OF UNIPETROL, A.S. HELD ON 7 JUNE 2017

The Ordinary General Meeting of UNIPETROL, a.s. with its registered office at Prague 4, Na Pankráci 127, Postal Code: 140 00, Company Id. No.: 61672190, registered in the Commercial Registry maintained with the Municipal Court in Prague, section B, insert 3020, (“**Unipetrol**”), was held on 7 June 2017 in Hotel Occidental Praha – Barceló Group, Praha 4, Na Strži 1660/32, ZIP code: 140 00 Praha 4 (“**GM**”), with the following agenda:

1. Opening of the General Meeting
2. Approval of rules of procedure of the General Meeting
3. Election of persons into working bodies of the General Meeting
4. Report of the Company’s Board of Directors on Business Activities of the Company and State of Its Property for the year of 2016, conclusions of the Report on Relations between Controlled Party and Controlling Party and Parties Controlled by Same Controlling Party (“**Related Parties Report**”) for the year 2016 and Explanatory Report of the Company’s Board of Directors prepared pursuant to Section 118(9) of Capital Market Business Act
5. Report on the results of activities of the Supervisory Board in the year 2016, position of the Supervisory Board regarding the ordinary separate financial statements as of 31 December 2016, the ordinary consolidated financial statements as of 31 December 2016 and the proposal of the Company’s Board of Directors on distribution of profit and position of the Supervisory Board regarding review of the Related Parties Report for the year of 2016 and proposal of the auditor for appointment by the General Meeting
6. Report of the Audit Committee on results of its activities for the year of 2016
7. Approval of the ordinary separate financial statements as of 31 December 2016
8. Approval of the ordinary consolidated financial statements as of 31 December 2016
9. Decision on distribution of profit
10. Recall and election of members of the Supervisory Board of UNIPETROL, a.s.
11. Disapproval of competitive activities pursuant to Section 452 of the Act on Business Corporations
12. Appointment of auditor for auditing of UNIPETROL, a.s. separate and consolidated financial statements including other documents provided auditing is required by applicable legal regulations for the accounting period of calendar years 2017 and 2018
13. Decision on changes to the Articles of Associations of UNIPETROL, a.s.
14. Decision on buy-back of shares
15. Closing of the General Meeting

Pursuant to Section 120b (2) of the Act No. 256/2004 Coll., Capital Markets Act, as amended, Unipetrol hereby publishes information on numbers of votes casted with respect to particular proposals at the GM:

Proposal	Voting ballot no.	Item on the GM agenda	Number of valid votes given when voting on the proposal	Number of shares to which the votes are connected	Share in registered capital of Unipetrol representing these shares in Unipetrol (in %)	Total number of valid votes given in favor of the proposal	Total number of valid votes given against the proposal	Total number of valid votes by which the voters abstained from voting
Approval of GM Rules of Procedure	1	2	161 569 510	161 569 510	89,10	119 074 808	42 437 799	56 903
Election of GM Chairman	24	3	160 402 543	160 402 543	88,46	117 846 733	42 550 414	5 396
Election of GM Minutes Clerk	24	3	160 402 543	160 402 543	88,46	117 982 206	42 403 376	16 961
Election of GM Minutes verifiers	24	3	160 393 602	160 393 602	88,45	117 976 570	42 395 793	21 239
Election of persons authorized to count the votes at GM	24	3	160 392 935	160 392 935	88,45	118 424 484	36 352 715	5 615 736
Report of the Company's Board of Directors on Business Activities of the Company and State of Its Property for the year of 2016, conclusions of the Report on Relations between Controlled Party and Controlling Party and Parties Controlled by Same Controlling Party (" Related Parties Report ") for the year 2016 and Explanatory Report of the Company's Board of Directors prepared pursuant to Section 118(9) of Capital Market Business Act – <u>first proposal submitted by shareholder PAULININO LIMITED</u>	4	4	159 262 668	159 262 668	87,83	42 489 098	114 226 499	2 547 071
Report of the Company's Board of Directors on Business Activities of the Company and State of Its Property for the year of 2016, conclusions of the Report on Relations between Controlled Party and Controlling Party and Parties Controlled by Same Controlling Party (" Related Parties Report ") for the year 2016 and Explanatory Report of the Company's Board of Directors prepared pursuant to Section 118(9) of Capital Market Business Act – <u>second proposal submitted by shareholder PAULININO LIMITED</u>	4	4	159 264 026	159 264 026	87,83	42 489 098	114 227 857	2 547 071

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Report of the Company's Board of Directors on Business Activities of the Company and State of Its Property for the year of 2016, conclusions of the Report on Relations between Controlled Party and Controlling Party and Parties Controlled by Same Controlling Party (" Related Parties Report ") for the year 2016 and Explanatory Report of the Company's Board of Directors prepared pursuant to Section 118(9) of Capital Market Business Act – <u>first proposal submitted by shareholder ENTRIS EQUITY LIMITED</u>	4	4	159 264 026	159 264 026	87,83	42 490 456	114 226 499	2 547 071
Report of the Company's Board of Directors on Business Activities of the Company and State of Its Property for the year of 2016, conclusions of the Report on Relations between Controlled Party and Controlling Party and Parties Controlled by Same Controlling Party (" Related Parties Report ") for the year 2016 and Explanatory Report of the Company's Board of Directors prepared pursuant to Section 118(9) of Capital Market Business Act – <u>second proposal submitted by shareholder ENTRIS EQUITY LIMITED</u>	4	4	159 264 026	159 264 026	87,83	42 489 098	114 226 499	2 548 429
Approval of the ordinary separate financial statements as of 31 December 2016	5	7	161 505 707	161 505 707	89,06	118 587 747	42 498 337	419 623
Approval of the ordinary consolidated financial statements as of 31 December 2016	9	8	161 505 707	161 505 707	89,06	118 586 389	42 498 039	421 279
Approval of distribution of profit	13	9	161 505 707	161 505 707	89,06	119 493 079	42 012 628	0
Recall of Mr. Ivan Kočárník from office of Unipetrol Supervisory Board member	16	10	119 569 137	119 569 137	65,94	1 613 341	117 955 796	0
Election of Mr. Tomáš Hájek to office of Unipetrol Supervisory Board member	17	10	119 569 137	119 569 137	65,94	1 732 914	117 834 865	1 358
Election of Mr. Rafał Pasieka to office of Unipetrol Supervisory Board member	18	10	117 916 510	117 916 510	65,03	115 336 210	2 580 300	0
Election of Mr. Sławomir Jędrzejczyk to office of Unipetrol Supervisory Board member with effect as of 2 July 2017	18	10	117 916 510	117 916 510	65,03	115 337 568	2 578 942	0

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Election of Mr. Jack Kosuniak to office of Unipetrol Supervisory Board member with effect as of 2 July 2017	18	10	117 916 510	117 916 510	65,03	115 336 210	2 578 942	1 358
Appointment of auditor for auditing of UNIPETROL, a.s. separate and consolidated financial statements including other documents provided auditing is required by applicable legal regulations for the accounting period of calendar years 2017 and 2018	20	12	119 077 370	119 077 370	65,67	119 006 012	71 358	0
Decision on changes to the Articles of Associations of UNIPETROL, a.s.	21	13	119 077 370	119 077 370	65,67	119 006 012	70 000	1 358
Decision on buy-back of shares	22	14	118 490 005	118 490 005	65,08	458 601	117 541 505	5 384
Procedural matter: Voting regarding proposal of shareholder Mr. Ondřej Čech to prepare a notarial deed on course of the GM	23		159 294 644	159 294 644	87,85	42 517 214	114 227 857	2 549 573
Procedural matter: Voting on recall of Mr. Karel Dřevínek from office of Chairman of GM	25		159 419 704	159 419 704	87,91	42 590 886	114 233 369	2 595 449

Prague, 21 June 2017

Board of Directors of UNIPETROL, a.s.



Andrzej Modrzewski
Chairman of Board of Directors



Miroslav Kastelik
Vice-Chairman of Board of Directors