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**ANNOUNCEMENT ON NUMBER OF SHARES CAST DURING VOTING ON EACH  
POINT OF AGENDA SUBMITTED AT GENERAL MEETING OF UNIPETROL, A.S.  
HELD ON 5 JUNE 2012**

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The ordinary General Meeting of UNIPETROL, a.s. with its registered office at Prague 4, Na Pankráci 127, Postal Code: 140 00, registered in the Commercial Registry maintained with the Municipal Court in Prague, section B, insert 3020, Company Id. No.: 61672190 (“Unipetrol”), was held on 5 June 2012 in Kongresové centrum Praha, a.s., Prague 4, 5. května 65, (the “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 2011 and Explanatory Report of the Company’s Board of Directors prepared pursuant to Section 118(8) of Capital Market Business Act
5. Report on the controlling activities of the Supervisory Board in the year of 2011, position of the Supervisory Board to the review of the ordinary non-consolidated financial statements as of 31 December 2011, the ordinary consolidated financial statements as of 31 December 2011, the proposal of the Company’s Board of Directors on settle the loss for the year of 2011 and position of the Supervisory Board to the review of the Report on Relations between Linked Persons for the year of 2011
6. Report of the Audit Committee on results of its activities
7. Approval of the Report of the Company’s Board of Directors on Business Activities of the Company and State of its Property for the year of 2011
8. Approval of the ordinary non-consolidated financial statements as of 31 December 2011
9. Approval of the ordinary consolidated financial statements as of 31 December 2011
10. Decision on settle the loss for the year of 2011 pursuant to Article 26 of the Articles of Association of the Company
11. Changes in composition of the Supervisory Board
12. Closing of the General Meeting

Pursuant to Section 120b (2) of the Act No. 256/2004 Coll., Capital markets Business Act, as amended, Unipetrol hereby announces numbers of votes cast in respect of particular proposals at the GM:

Proposal	Item of Agenda	Number of Valid Votes Cast at Voting on Proposal	Number of Shares Connected with Votes	Amount of Proportion on Registered Capital of Unipetrol which Represent these Shares on Unipetrol (in %)	Total Number of Valid Votes for Proposal	Total Number of Valid Votes Against Proposal	Total Number of Votes in Respect of which Shareholders Participating at Voting Abstained From Voting
Approval of Rules of Procedure of GM	2	116,615,384	116,615,384	64.31	116,554,313	0	61,071
Election of Chairman of GM	3	116,618,445	116,618,445	64.31	116,549,294	8,338	60,813
Election of Minutes Clerk of GM	3	116,618,195	116,618,195	64.31	116,557,286	88	60,821
Election of Minutes Verifiers at GM	3	116,618,387	116,618,387	64.31	116,557,374	0	61,013
Election of Persons Authorized with Counting of Votes at GM	3	116,618,445	116,618,445	64.31	116,557,624	58	60,763
Approval of Report of Board of Directors of Unipetrol on Business Activities of Unipetrol and State of its Property for 2011	7	116,615,076	116,615,076	64.31	116,546,175	60,763	8,138
Approval of Ordinary Non-consolidated Financial Statements of Unipetrol as of 31 December 2011	8	116,615,384	116,615,384	64.31	116,533,633	73,613	8,138
Approval of Ordinary Consolidated Financial Statements of Unipetrol as of 31 December 2011	9	116,552,571	116,552,571	64.27	116,544,513	58	8,000
Resolution on Settlement of the loss for the year of 2011	10	116,552,571	116,552,571	64.27	116,544,175	0	8,396
Election of Mr. Bogdan Dzudzewicz into a Position of Member of Supervisory Board of Unipetrol	11	116,314,587	116,314,587	64.14	116,194,249	10,250	110,088
Election of Mr. Andrzej J. Kozłowski into a Position of Member of Supervisory Board of Unipetrol	11	116,314,587	116,314,587	64.14	116,194,191	10,058	110,338
Election of Mr. Ivan Kočárník into a Position of Member of Supervisory Board of Unipetrol	11	116,314,587	116,314,587	64.14	116,054,441	150,000	110,146

In Prague, 19 June 2012

UNIPETROL, a.s.