

Resolutions of Ordinary General Meeting 2017

Resolution on approval of ordinary consolidated financial statements as of 31 December 2016 of UNIPETROL, a.s.

The General Meeting of UNIPETROL, a.s. held on 7 June 2017 under the item 8 of the agenda approved pursuant to Section 8.2 letter j) of the Articles of Association of UNIPETROL, a.s., the ordinary consolidated financial statements of UNIPETROL, a.s. as of 31 December 2016.

In Prague, 7 June 2017
UNIPETROL, a.s.
Regulatory announcement No. 15/2017

