
REGULATORY ANNOUNCEMENT

**DECISION ON APPROVAL TO ORDINARY NON-CONSOLIDATED FINANCIAL
STATEMENTS AND ORDINARY CONSOLIDATED FINANCIAL STATEMENTS
AS OF 31 DECEMBER 2009**

The Ordinary General Meeting of UNIPETROL, a.s. (the “Company”) held on 18 June 2010 approved pursuant to item 8 of the agenda the ordinary non-consolidated financial statements of the Company as of 31 December 2009.

The Ordinary General Meeting of Company further approved pursuant to item 9 of the agenda the ordinary consolidated financial statements of the Company as of 31 December 2009.

In Prague, 18 June 2010
UNIPETROL, a.s.
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