
**REASONING OF PROPOSED DECISION ON SELECTION
OF AUDITOR OF UNIPETROL, A.S.**

Outlined below is a brief reasoning of proposed decision on selection of the auditor of UNIPETROL, a.s. ("Unipetrol") for auditing of financial statements and consolidated financial statements of the company.

The decision on the selection of the auditor of Unipetrol is proposed with the aim to clarify the proper business name of the current auditor of Unipetrol which reads "*KPMG Česká republika Audit s.r.o.*"

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