

ITEM 12: CHANGES IN COMPOSITION OF THE AUDIT COMMITTEE OF UNIPETROL, A.S.

The changes in the Audit Committee of UNIPETROL, a.s. are proposed due to the expiration of the term of office of all members of the Audit Committee of UNIPETROL, a.s., which occurred on 10 December 2012, provided that the office of all member of the Audit Committee subsequently terminated pursuant to Article 24b (6) of the Articles of Association of UNIPETROL, a.s. on 10 March 2013.

Shareholders shall propose individual candidates in relation with changes in the Audit Committee of UNIPETROL, a.s. at the Ordinary General Meeting of UNIPETROL, a.s.

Resolution :

The ordinary Shareholders' General Meeting of UNIPETROL, a.s. in accordance with Article 12 (2) (o) of the Statutes of UNIPETROL, a.s. hereby appoints

*[to be inserted] residing at [to be inserted]
[to be inserted] residing at [to be inserted]
[to be inserted] residing at [to be inserted]
[to be inserted] residing at [to be inserted]*

into the position of members of the Audit Committee of UNIPETROL, a.s.