
**ANNOUNCEMENT ON NUMBER OF SHARES CAST DURING VOTING ON EACH
POINT OF AGENDA SUBMITTED AT GENERAL MEETING OF UNIPETROL, A.S.
HELD ON 24 JUNE 2013**

The Ordinary General Meeting of UNIPETROL, a.s. with its registered office at Prague 4, Na Pankráci 127, Postal Code: 140 00, Company Id. No.: 61672190, registered in the Commercial Registry maintained with the Municipal Court in Prague, section B, insert 3020, (“Unipetrol”), was held on 24 June 2013 in Konferenční centrum CITY, Praha 4 – Nusle, Na Strži 1702/65, Postal code: 140 00 (“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 2012 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 2012, position of the Supervisory Board to the review of the ordinary non-consolidated financial statements as of 31 December 2012, the ordinary consolidated financial statements as of 31 December 2012, the proposal of the Company’s Board of Directors on distribution of profit for 2012 and position of the Supervisory Board to the review of the Report on Relations between Related Persons for the year of 2012
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 2012
8. Approval of the ordinary non-consolidated financial statements as of 31 December 2012
9. Approval of the ordinary consolidated financial statements as of 31 December 2012
10. Decision on distribution of profit for 2012
11. Changes in composition of the Supervisory Board of UNIPETROL, a.s.
12. Changes in composition of the Audit Committee of UNIPETROL, a.s.
13. Appointment of auditor for audit of UNIPETROL, a.s. non-consolidated and consolidated financial statements for years 2013 and 2014
14. Decision on change to the Articles of Associations of UNIPETROL, a.s.
15. Decision on remuneration of members of the Supervisory Board of UNIPETROL, a.s.
16. Closing of the General Meeting

Pursuant to Section 120b (2) of the Act No. 256/2004 Coll., Capital Markets Act, as amended, Unipetrol hereby publishes information on numbers of votes cast with respect to particular proposals at the GM:

Proposal	Item on the GM agenda	Number of valid votes given when voting on the proposal	Number of shares to which the votes are connected	Share in registered capital of Unipetrol representing these shares in Unipetrol (in %)	Total number of valid votes given in favour of the proposal	Total number of valid votes given against the proposal	Total number of valid votes by which the voters abstained from voting
Approval of GM Rules of Procedure	2	156 796 170	156 796 170	86,47	151 404 881	589 657	4 801 632
Election of GM Chairman	3	156 796 170	156 796 170	86,47	151 405 244	5 353 528	37 398
Election of GM Minutes Clerk	3	156 796 170	156 796 170	86,47	151 405 581	0	5 390 589
Election of GM Minutes verifiers	3	156 796 112	156 796 112	86,47	151 405 331	250	5 390 531
Election of persons authorized to count the votes at GM	3	156 795 920	156 795 920	86,47	151 405 439	0	5 390 481
Approval of the Report of the Board of Directors on the Business Activities of the Company and the State of Its Assets for 2012	7	155 802 717	155 802 717	85,92	124 788 648	5 292 657	25 721 412
Approval of ordinary unconsolidated financial statements of Unipetrol as of 31 st December 2012	8	155 802 706	155 802 706	85,92	119 633 049	5 292 965	30 876 692
Approval of ordinary consolidated financial statements of Unipetrol as of 31 st December 2012	9	155 802 206	155 802 206	85,92	119 633 357	5 292 657	30 876 192
Decision on the distribution of profits for 2012	10	155 802 656	155 802 656	85,92	119 633 049	22 587 668	13 581 939
Election of Mr Igor Vojtek to the Supervisory Board of Unipetrol	11	155 802 599	155 802 599	85,92	11 462 602	114 554 112	29 785 885
Election of Mr Piotr Chełmiński to the Supervisory Board of Unipetrol	11	150 509 884	150 509 884	83,00	115 323 517	31 939 855	3 246 512
Election of Mr Rafał Sekuła to the Supervisory Board of Unipetrol	11	150 509 692	150 509 692	83,00	115 323 575	31 939 855	3 246 262
Election of Mr Krystian Pater to the Supervisory Board of Unipetrol	11	150 509 942	150 509 942	83,00	115 323 767	31 939 913	3 246 262
Election of Mr Zdeněk Černý to the Supervisory Board of Unipetrol	11	155 219 692	155 219 692	85,60	115 241 657	22 556 964	17 421 071
Election of Mr Piotr Kearney to the Audit Committee of Unipetrol	12	150 508 892	150 508 892	83,00	115 567 478	14 739 017	20 202 397

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Election of Mr Rafał Warpechowski to the Audit Committee of Unipetrol	12	150 508 892	150 508 892	83,00	115 567 670	13 551 848	21 389 374
Election of Mr Iain Haggis to the Audit Committee of Unipetrol	12	143 662 317	143 662 317	79,22	116 416 078	22 812 750	4 433 489
Election of Mr Ivan Kočárník to the Audit Committee of Unipetrol	12	143 662 125	143 662 125	79,22	121 708 735	13 551 790	8 401 600
Appointment of an auditor for verification of the unconsolidated and consolidated financial statements of UNIPETROL, a.s. for 2013 and 2014	13	150 508 891	150 508 891	83,00	133 077 867	308	17 430 716
Decision on amendment of the Articles of Association of UNIPETROL, a.s.	14	150 508 891	150 508 891	83,00	132 958 899	0	17 549 992
Decision on establishing the remuneration of the members of the Supervisory Board of UNIPETROL, a.s.	15	150 508 891	150 508 891	83,00	119 632 556	13 551 790	17 324 545

Prague, 4 July 2013

UNIPETROL, a.s.