

Board of Directors of UNIPETROL, a.s.

With a copy to all Members of the Board of Directors individually

With a copy to the majority shareholder

UNIPETROL, a.s.

Na Pankráci 127

Prague 140 00

Czech Republic

In Prague on 21st May, 2014

Re: General Meeting of UNIPETROL, a.s. on May 26, 2014 – Proposal with respect to Section 11 of the Agenda (Changes of the Members of Supervisory Board of UNIPETROL, a.s.)

Dear Sirs,

I refer to you as a representative pursuant to a Power of Attorney (attached) of the company PAULININO LIMITED, a company organized and existing under the laws of Cyprus, with its registered office at Kyriakou Matsi, 16 EAGLE HOUSE, 8th floor, Agioi Omologites, Nicosia, P.C. 1082, Cyprus, Id. No.: HE326908 (“PAULININO”) who is a shareholder of the company UNIPETROL, a.s., a company organized and existing under the laws of the Czech Republic, having registered office at Prague 4, Na Pankráci 127, Post Code: 140 00, the Czech Republic, registered in the Commercial Register administered by the Municipal Court in Prague in Section B, File No.: 3020, Id. No.: 61672190 (the “Company”).

On behalf of PAULININO I would like to propose Mr. Ing. Dušan Palcr, born on April 3, 1969, permanently residing at: Chopinova 304/3, Kohoutovice, 623 00 Brno, Czech Republic as a new member of the Supervisory Board of the Company.

Proposal with respect to Section 11 of the Agenda (Changes of the Members of Supervisory Board of UNIPETROL, a.s.):

“General Meeting of the company UNIPETROL, a.s. hereby resolves that Mr. Ing. Dušan Palcr, born on April 3, 1969, permanently residing at: Chopinova 304/3, Kohoutovice, 623 00 Brno, Czech Republic is elected as a Member of the Supervisory Board of the company UNIPETROL, a.s.”

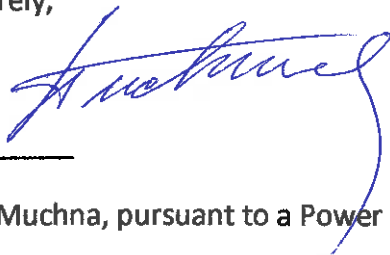
I kindly ask you on behalf of PAULININO to provide us with the opinion regarding our proposed candidate for the position in the Supervisory Board in the Company by email to an email address: Palcr@jtfg.com or muchna@jtbank.cz, or by a telephone to telephone no. +420 602 268 171 (Mr. Palcr), or +420 602 476 398 (Mr. Muchna) till May 25, 2014 23:59 CET at the latest.

We understand that the result of the reply could have a direct connection to discussed matters at the General Meeting of the Company to be held on May 26, 2014.

Attachments:

– Power of Attorney granted by PAULININO LIMITED

Yours sincerely,



Mgr. Pavel Muchna, pursuant to a Power of Attorney
granted by PAULININO LIMITED



POWER OF ATTORNEY/PLNÁ MOC

PAULININO LIMITED, a company organized and existing under the laws of Cyprus, with registered office at Kyriakou Matsi, 16 EAGLE HOUSE, 8th floor, Agioi Omologites, Nicosia, P.C. 1082, Cyprus, Id. No.: HE326908 ("**PAULININO**") acting through Ms. Korinna Ilona Revesz, the director of PAULININO authorised to act on behalf of PAULININO.

hereby authorises:

Name: Mgr. Pavel Muchna
Id. Number: 741115/1748
Domiciled in: Průmyslová 569
391 11 Planá nad Lužnicí, Tábor

(the "**Attorney**")

to represent PAULININO as a shareholder of the company **UNIPETROL, a.s.**, a company organized and existing under the laws of the Czech Republic, registered office at Prague 4, Na Pankráci 127, Post Code: 140 00, the Czech Republic, registered in the Commercial Register administered by the Municipal Court in Prague in Section B, File no.: 3020, Id. No.: 61672190 (the "**Company**") in any General Meeting of the Company during the period from 15 May 2014 to 31 December 2014, in all matters and to exercise on any such General Meeting all rights of PAULININO as the shareholder of the Company.

The Attorney is authorised to represent PAULININO and exercise its shareholder's rights in all matters at any General Meeting of the Company during the period from 15 May 2014 to 31 December 2014, especially to participate in the General Meeting, file applications, demand information and explanations, and vote in all matters.

The Attorney is also authorized to perform individually any and all steps and actions which are required in order to fulfil this mandate.

This Power of Attorney is also valid in cases

Společnost **PAULININO LIMITED**, společnost existující podle práva Kyperské republiky, se sídlem Kyriakou Matsi, 16 EAGLE HOUSE, 8th floor, Agioi Omologites, P.C. 1082, Nikósie, Kypr, IČ: HE326908 (dále jen "**PAULININO**"), jednající prostřednictvím Korinna Ilona Revesz, ředitelky PAULININO, která je oprávněna jednat za společnost PAULININO.

tímto zmocňuje:

Jméno: Mgr. Pavel Muchna
Rodné číslo: 741115/1748
Bydliště: Průmyslová 569
391 11 Planá nad Lužnicí, Tábor

(dále jen "**Zmocněnec**")

aby zastupoval PAULININO jako akcionáře společnosti **UNIPETROL, a.s.**, společnosti existující podle práva České republiky, se sídlem na adrese Praha 4, Na Pankráci 127, PSČ: 140 00, zapsané v obchodním rejstříku vedeném Městským soudem v Praze v oddíle B, číslo vložky 3020 Identifikační číslo: 61672190 (dále jen "**Společnost**") na jakékoliv valné hromadě Společnosti, která se bude konat v období od 15.5.2014 do 31.12.2014, a to ve všech záležitostech a vykonával na těchto valných hromadách veškerá práva PAULININO jako akcionáře Společnosti.

Zmocněnec je oprávněn zastupovat PAULININO a vykonávat jeho akcionářská práva ve všech záležitostech na jakékoliv valné hromadě Společnosti, která se bude konat v období od 15.5.2014 do 31.12.2014, zejména účastnit se valné hromady, podávat návrhy, požadovat informace a vysvětlení a hlasovat ve všech věcech.

Zmocněnec je oprávněn provádět samostatně všechny kroky a úkony, které jsou potřebné k realizaci tohoto zmocnění.

Tato plná moc je platná také v případech,





<p>where a special Power of Attorney is required by law. The authorisation granted hereunder may be delegated to any third party.</p> <p>This Power of Attorney is executed in English and Czech. In case of any conflict between Czech and English version the Czech version shall prevail.</p> <p>This Power of Attorney is governed by the laws of the Czech Republic.</p>	<p>kdy je zapotřebí zvláštní plná moc. Zmocněnec je oprávněn zmocnit jakoukoliv třetí osobu k jednání v rozsahu této plné moci.</p> <p>Tato plná moc je vyhotovena v anglickém a českém jazyce. V případě rozporu mezi anglickým a českým zněním bude rozhodným české znění.</p> <p>Tato plná moc se řídí právním řádem České republiky.</p>
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In/v Nicosia on/dne

PAULININO LIMITED

Korinna Ilona Revesz

 Korinna Ilona Revesz
 Director/ředitelka

I hereby accept this Power of Attorney which I confirm by my signature/ Tuto plnou moc přijímám, což stvrzuji svým podpisem

In/v _____ on/dne _____

Pavel Muchna

 Mgr. Pavel Muchna

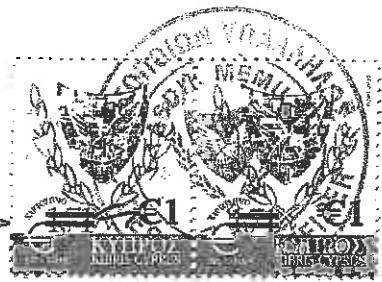
Signed (or sealed) this day in my presence by
Korinna Ilona Revesz

 Nicosia, Cyprus

As the Certifying Officer, certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal

this 13th day of May 20 24

GLORIA S. SAVVIDOU
 Certifying Officer, Nicosia, Cyprus



This is to certify that the signature appearing above/overleaf is the signature of MrsGLORIA S. SAVVIDOU a Certifying Officer of Nicosia, appointed by the Council of Ministers of the Republic of Cyprus under the Certifying Officers Law Cap 39 to certify signatures and seals, and that the seal opposite the said signature is that of the Certifying officer of Nicosia. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document.

Nicosia - Cyprus
13 MAY 2014

S. Tzioni
 District Officer Nicosia
S. TZIONI



APOSTILLE
 (Convention de La Haye du 5 Octobre 1961)

1. Country **CYPRUS**
 This is public document **S. TZIONI**

2. has been signed by

3. acting in the capacity of District Officer


4. bears the seal / stamp of the District Officer


Certified

5. at Nicosia 6. the **13 MAY 2014**

7. by **A. CONSTANTINOU**

8. No **113.504/14**

9. Seal / Stamp: 

10. Signatures: 
 Permanent Secretary
 Ministry of Justice and Public Order

