

## Resolutions of Ordinary General Meeting 2017

### Appointment of the auditor for years 2017 and 2018

The General Meeting of UNIPETROL, a.s. resolved, pursuant to Section 8.2 letter v) of the Articles of Association of UNIPETROL, a.s., to appoint Deloitte Audit s.r.o., with registered seat Praha 8 - Karlín, Karolinská 654/2, post code: 18600, ID no.: 49620592, registered in the Commercial Register maintained by the Municipal Court in Prague, under the file No.: C 24349, as an auditor for verification of separate financial statements and consolidated financial statements including other documents provided auditing is required by applicable legal regulations for the accounting period of calendar years 2017 and 2018.

In Prague, 7 June 2017  
UNIPETROL, a.s.  
Regulatory announcement No. 18/2017

