

## Resolutions of Ordinary General Meeting 2017

### Not approving of shareholder's proposal of ENTRIS EQUITY LIMITED regarding buy-back of own shares

UNIPETROL, a.s. hereby informs that the Ordinary General Meeting of UNIPETROL, a.s. held on 7 June 2017 did not approve the shareholder's proposal of ENTRIS EQUITY LIMITED, having its registered seat at Akropoleos, 59-61 SAVVIDES CENTRE, 1st floor, Flat/office 102, P.C. 1082, Nicosia, Cyprus, Identification no: HE 246285, regarding decision on buy-back of UNIPETROL, a.s. own shares under the item 14 of the agenda of General Meeting.

The above referred ENTRIS EQUITY LIMITED shareholder's proposal of resolution is available at the company website ([www.unipetrol.cz](http://www.unipetrol.cz)) in section "*Investor relations*" under the reference "*General Meeting*".

In Prague, 8 June 2017  
UNIPETROL, a.s.  
Regulatory announcement No. 21/2017

