
**ANNOUNCEMENT ON NUMBER OF VOTES CASTED DURING VOTING ON EACH
POINT OF AGENDA SUBMITTED AT GENERAL MEETING OF UNIPETROL, A.S.
HELD ON 21 JUNE 2016**

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 21 June 2016 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 2015, conclusions of the Report on Relations Between Related Persons for the year 2015 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 2015, position of the Supervisory Board to the review of the ordinary separate financial statements as of 31 December 2015, the ordinary consolidated financial statements as of 31 December 2015 and the proposal of the Company’s Board of Directors on distribution of profit for the year of 2015 and position of the Supervisory Board to the review of the Report on Relations between Related Persons for the year of 2015
6. Report of the Audit Committee on results of its activities for the year of 2015
7. Approval of the ordinary separate financial statements as of 31 December 2015
8. Approval of the ordinary consolidated financial statements as of 31 December 2015
9. Decision on distribution of profit for the year of 2015
10. Recall and election of members of the Supervisory Board of UNIPETROL, a.s.
11. Disapproval of competitive activities pursuant to Section 452 of the Act on Business Corporations
12. Recall and appointment of members of the Audit Committee of UNIPETROL, a.s.
13. Decision on changes to the Articles of Associations of UNIPETROL, a.s.
14. Closing of the General Meeting
- 15.

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 casted 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 favor 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	160 437 650	160 437 650	88,48	153 897 935	6 533 924	5 791
Election of GM Chairman	3	160 556 437	160 556 437	88,54	154 010 028	944 637	5 601 772
Election of GM Minutes Clerk	3	160 556 437	160 556 437	88,54	154 016 022	939 997	5 600 418
Election of GM Minutes verifiers	3	160 555 083	160 555 083	88,54	154 014 668	939 997	5 600 418
Election of persons authorized to count the votes at GM	3	160 556 437	160 556 437	88,54	154 014 668	941 351	5 600 418
Approval of the ordinary separate financial statements as of 31 December 2015	7	160 199 094	160 199 094	88,34	117 044 597	42 625 203	529 294
Approval of the ordinary consolidated financial statements as of 31 December 2015	8	160 206 358	160 206 358	88,35	117 037 742	42 633 913	534 703
Approval of distribution of profit for 2015	9	160 190 021	160 190 021	88,34	117 437 520	42 750 990	1 511
Recall of Mr. Ivan Kočárník from office of Unipetrol Supervisory Board member	10	152 309 389	152 309 389	83,99	37 832 469	114 350 704	126 216
Election of Mr. Wojciech Jasiński to office of Unipetrol Supervisory Board member	10	122 077 051	122 077 051	67,32	114 664 329	7 405 304	7 418
Election of Mr. Zbigniew Leszczyński to office of Unipetrol Supervisory Board member	10	122 078 405	122 078 405	67,32	114 664 363	7 406 658	7 384
Election of Mrs Grażyna Baku to office of Unipetrol Supervisory Board member with effect as of 25 June 2016	10	122 078 405	122 078 405	67,32	114 665 683	7 405 304	7 418
Election of Mr. Krystian Pater to office of Unipetrol Supervisory Board member with effect as of 1 July 2016	10	122 078 405	122 078 405	67,32	114 664 375	7 405 304	8 726
Election of Mr. Zdeňek Černý to office of Unipetrol Supervisory Board member with effect as of 1. July 2016	10	122 077 051	122 077 051	67,32	114 664 353	1 805 019	5 607 679
Appointment of Mr. Rafał Warpechowski to office of Audit Committee member with effect as of 25 July 2016	12	122 078 075	122 078 075	67,32	114 664 319	7 406 328	7 428
Appointment of Mr. Iain Haggis to office of Audit Committee member with effect as of 25 July 2016	12	122 078 075	122 078 075	67,32	114 665 707	7 404 974	7 394
Approval of changes to Unipetrol Articles of Association	13	123 676 456	123 676 456	68,20	117 437 508	6 238 902	46
Procedural voting regarding recall of Chairman of GM		156 561 963	156 561 963	86,34	42 071 876	114 283 423	206 664

Prague, 4 July 2016

UNIPETROL, a.s.