

Suggestion for Profit distribution for 2009

The General Meeting of UNIPETROL, a.s. approves, pursuant to Article 12 (2) (t) of the Articles of Association of UNIPETROL, a.s., the profit of distribution of UNIPETROL, a.s. from the year 2009 in the following manner:

Net profit for 2009	CZK 261,864,390.43
Mandatory allocation to the Reserve fund – 5%	CZK 13,093,219.52
Retained earnings allocation	CZK 248,771,170.91