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**REGULATORY ANNOUNCEMENT**

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**DECISION ON APPROVAL OF REPORT OF BOARD OF DIRECTORS  
ON COMPANY'S BUSINESS ACTIVITIES AND STATE OF ITS PROPERTY  
FOR 2011**

The Annual General Meeting of UNIPETROL, a.s. (the "Company") held on 5 June 2012 approved pursuant to item 7 of the agenda Report of Board of Directors on Company's Business Activities and State of Its Property for 2011.

In Prague, 5 June 2012  
UNIPETROL, a.s.  
Reg. Announc. No. 10/2012