

**ITEM 13: APPOINTMENT OF AUDITOR FOR AUDITING OF UNIPETROL, A.S. NON-CONSOLIDATED AND CONSOLIDATED FINANCIAL STATEMENTS INCLUDING OTHER DOCUMENTS PROVIDED AUDITING IS REQUIRED BY APPLICABLE LEGAL REGULATIONS**

**Resolution :**

*The General Meeting of UNIPETROL, a.s. decides, pursuant to Section 8.2 letter v) of the Articles of Association of UNIPETROL, a.s., to appoint KPMG Česká republika Audit, s.r.o., with registered seat Praha 8, Pobřežní 648/1a, post code: 186 00, ID no.: 496 19 187, registered in the Commercial Register maintained by the Municipal Court in Prague, under the file No.: C 24185, as an auditor for verification of financial statements and consolidated financial statements including other documents provided auditing is required by applicable legal regulations for the accounting period of calendar years 2015 and 2016.*

**Justification:**

The reason of the proposed decision is designation of the auditor of UNIPETROL, a.s. for the accounting period of calendar years 2015 and 2016.

Supervisory Board of UNIPETROL, a.s. based on a recommendation of Audit Committee of UNIPETROL, a.s. recommends to General Meeting appointing KPMG Česká republika Audit, s.r.o., with registered seat Praha 8, Pobřežní 648/1a, post code: 186 00, ID no.: 496 19 187, registered in the Commercial Register maintained by the Municipal Court in Prague, under the file No.: C 24185, as auditor for verification of financial statements and consolidated financial statements including other documents provided auditing is required by applicable legal regulations for the accounting period of calendar years 2015 and 2016

Audit Committee of UNIPETROL, a.s. justified their recommendation to Supervisory Board of UNIPETROL, a.s. as follows:

In accordance with its responsibilities mandated by Article 44 (3) letter e) and Article 44 (4) of the Auditors Act, the Audit Committee recommends to the Supervisory Board the appointment of KPMG Česká republika Audit s.r.o. as the Company auditor for 2015 and 2016. The auditor is a renowned company and has a proven ability of performing the audit effectively with a high quality of service. Additionally, the Audit Committee has no reservations regarding the independence of the auditor and is notified in advance of any auxiliary services rendered to the entity.