
**ANNOUNCEMENT ON NUMBER OF VOTES CASTED DURING VOTING ON EACH
POINT OF AGENDA SUBMITTED AT GENERAL MEETING OF UNIPETROL, A.S.
HELD ON 2 JUNE 2015**

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 2 June 2015 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 2014, conclusions of the Report on Relations Between Linked Persons for the year 2014 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 2014, position of the Supervisory Board to the review of the ordinary non-consolidated financial statements as of 31 December 2014, the ordinary consolidated financial statements as of 31 December 2014, the proposal of the Company’s Board of Directors on distribution of profit for 2014, position of the Supervisory Board to the review of the Report on Relations between Linked Persons for the year of 2014 and proposal of the auditor for decision by the General Meeting
6. Report of the Audit Committee on results of its activities for the year 2014
7. Approval of the ordinary non-consolidated financial statements as of 31 December 2014
8. Approval of the ordinary consolidated financial statements as of 31 December 2014
9. Decision on cancellation of the reserve fund of the company and on distribution of funds from the reserve fund
10. Decision on distribution of profit for 2014
11. Changes in composition of the Supervisory Board of UNIPETROL, a.s.
12. Disapproval of competitive activities pursuant to Section 452 of the Act on Business Corporations
13. Decision on auditor for auditing of company non-consolidated and consolidated financial statements including other documents provided auditing is required by applicable legal regulations
14. Recall of members of the Audit Committee of UNIPETROL, a.s.
15. Decision on change to the Articles of Associations of UNIPETROL, a.s.
16. Appointment of members of the Audit Committee of UNIPETROL, a.s.
17. Closing of the General Meeting

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	155 891 102	155 891 102	85,97	150 945 150	0	4 945 952
Election of GM Chairman	3	155 906 410	155 906 410	85,98	151 476 812	4 394 257	35 341
Election of GM Minutes Clerk	3	155 907 152	155 907 152	85,98	151 498 080	4 394 072	15 000
Election of GM Minutes verifiers	3	155 907 460	155 907 460	85,98	150 965 491	4 395 122	546 847
Election of persons authorized to count the votes at GM	3	155 907 460	155 907 460	85,98	150 965 183	308	4 941 969
Approval of the ordinary non-consolidated financial statements as of 31 December 2014	7	155 904 660	155 904 660	85,98	150 116 434	4 833 206	955 020
Approval of the ordinary consolidated financial statements as of 31 December 2014	8	155 907 460	155 907 460	85,98	117 180 262	4 832 649	33 894 549
Decision on cancellation of the reserve fund of the company and on distribution of funds from the reserve fund	9	155 906 225	155 906 225	85,98	117 604 968	33 886 844	4 414 413
Decision on distribution of profit for 2014	10	155 907 142	155 907 142	85,98	117 586 872	4 850 449	33 469 821
Election of Mr. Bogdan Dzudzewicz into the position of a member of the Supervisory Board of Unipetrol	11	155 884 617	155 884 617	85,97	116 452 344	5 530 266	33 902 007
Election of Mr. Ing. Ivan Kočárník, CSc. into the position of a member of the Supervisory Board of Unipetrol	11	155 884 617	155 884 617	85,97	120 847 331	1 135 452	33 901 834
Decision on auditor for auditing of company's non-consolidated and consolidated financial statements including other documents provided auditing is required by applicable legal regulations	13	155 884 627	155 884 627	85,97	117 055 331	4 925 919	33 903 377

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Recall of Mr. Ing. Ivan Kočárník, CSc. from the position of a member of the Audit Committee of UNIPETROL, a.s.	14	155 884 617	155 884 617	85,97	115 420 468	1 135 896	39 328 253
Recall of Mr. Piotr Robert Kearney from the position of a member of the Audit Committee of UNIPETROL, a.s.	14	155 884 617	155 884 617	85,97	115 421 210	1 135 154	39 328 253
Decision on change to the Articles of Associations of UNIPETROL, a.s.	15	155 869 617	155 869 617	85,96	117 587 168	38 281 079	1 370
Appointment of Mr. Stanislaw Waclaw Urban into the position of a member of the Audit Committee of UNIPETROL, a.s.	16	155 884 617	155 884 617	85,97	115 419 677	38 106 666	2 358 274

Prague, 17 June 2015

UNIPETROL, a.s.