
**TOTAL NUMBER OF SHARES ISSUED AS OF THE DAY OF
PUBLICATION OF THE INVITATION TO ORDINARY GENERAL MEETING HELD
ON 21 JUNE 2016 AND TOTAL NUMBER OF VOTES ATTACHED THERETO**

Company UNIPETROL, a.s. issued in total 181,334,764 pieces of common bearer shares in the book-entered form with the nominal value of CZK 100 per a share. One (1) vote is attached to each share of nominal value of CZK 100. In this respect, the aggregate number of votes attached to the shares is 181,334,764 votes.