

ITEM 3: ELECTION OF PERSONS INTO WORKING BODIES OF THE GENERAL MEETING

Resolution:

The General Meeting of UNIPETROL, a.s. elects, pursuant to Section 8.2 letter w) of the Articles of Association of UNIPETROL, a.s., the following persons into the position of:

- a) *the Chairman of the General Meeting of UNIPETROL, a.s.*
JUDr. Tomáš Sokol
- b) *the Minutes Clerk of the General Meeting of UNIPETROL, a.s.*
Zuzana Dušková
- c) *the Verifiers of the Minutes from the General Meeting of UNIPETROL, a.s.*
Mgr. Jakub Smutný, Mgr. Lenka Velvarská, LL. M.
- d) *the Scrutators of the General Meeting of UNIPETROL, a.s.*
Petr Brant, Milan Vácha

Justification:

Election of persons into the company's bodies is based on a request of valid legal regulation to ensure a proper procedure of the General Meeting. The persons suggested by the Board of Directors into the bodies of the General Meeting shall have a competent qualification and experience for the performance of the position.