

**ITEM 9: DECISION ON DISTRIBUTION OF PROFIT FOR THE YEAR OF 2015**

**Resolution:**

*General meeting of UNIPETROL, a.s. approves pursuant to Section 8.2 letter k) of Articles of Association of UNIPETROL, a.s. distribution of the non-consolidated profit of UNIPETROL, a.s. for the year of 2015 of CZK 2,143,073,799.33 as follows:*

- a) *Share in Company 2015 profit awarded to the shareholders ("Dividend") amounts to CZK 1,000,967,897.28.*

*Dividend proposed for distribution to the Company shareholders amounts to CZK 5.52 per one Company share before taxation.*

- b) *Remaining part of the Company non-consolidated profit for 2015 amounting to CZK 1,142,105,902.05 shall be transferred to the account of retained earnings of past years.*

*Decisive day for right for Dividend is 14 June 2016. Persons who are shareholders of the UNIPETROL, a.s. (are specified in the excerpt from the records of the book-entered shares of the Company) as of the decisive day shall have the right for Dividend.*

*Dividend is payable on 21 September 2016. Dividend payment will be processed by Česká spořitelna, a.s., having its registered office at Praha 4, Olbrachtova 1929/62, Postal Code: 14000, Business ID no.: 45244782, registered in the Commercial Registry maintained by Municipal Court in Prague, file no. B 1171. Dividend payment will end on 21 September 2019.*

**Justification:**

Decision on distribution of profits is vested pursuant to binding legal regulations and Articles of Association of UNIPETROL, a.s. within the powers of the General Meeting.

Proposal for distribution of UNIPETROL, a.s. profit for 2015 submitted by the Board of Directors of the Company for approval by the General Meeting is in line with applicable generally binding legal regulations and Articles of Association of UNIPETROL, a.s.