
ANNOUNCEMENT ON NUMBER OF SHARES CAST DURING VOTING ON EACH POINT OF AGENDA SUBMITTED AT GENERAL MEETING OF UNIPETROL, A.S. HELD ON 30 JUNE 2011

The ordinary General Meeting of UNIPETROL, a.s. with its registered office at Prague 4, Na Pankráci 127, Postal Code: 140 00, registered in the Commercial Registry maintained with the Municipal Court in Prague, section B, insert 3020, Company Id. No.: 61672190 (“Unipetrol”), was held on 30 June 2011 in the Conference Centre CITY at address Prague 4, Pankrác, Na Strži 1676/63 (the “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 2010 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 2010, position of the Supervisory Board to the review of the ordinary non-consolidated financial statements as of 31 December 2010, the ordinary consolidated financial statements as of 31 December 2010, the proposal of the Company’s Board of Directors on distribution of profit for the year of 2010 by its transferring to the account of retained earnings of the Company and position of the Supervisory Board to the review of the Report on Relations between Linked Persons for the year of 2010
6. Report of the Audit Committee on results of its activities
7. Approval of the Report of the Company’s Board of Directors on Business Activities of the Company and State of its Property for the year of 2010
8. Approval of the ordinary non-consolidated financial statements as of 31 December 2010
9. Approval of the ordinary consolidated financial statements as of 31 December 2010
10. Decision on distribution of profit for the year of 2010 by its transferring to the account of retained earnings of the Company pursuant to Article 26 (1) of the Articles of Association of the Company
11. Selection of the auditor for auditing of financial statements and consolidated financial statements of the company
12. Changes in composition of the Supervisory Board
13. Changes in the Articles of Association of the Company
14. Closing of the General Meeting

Pursuant to Section 120b (2) of the Act No. 256/2004 Coll., Capital markets Business Act, as amended, Unipetrol hereby announces numbers of votes cast in respect of particular proposals at the GM:

Proposal	Item of Agenda	Number of Valid Votes Cast at Voting on Proposal	Number of Shares Connected with Votes	Amount of Proportion on Registered Capital of Unipetrol which Represent these Shares on Unipetrol (in %)	Total Number of Valid Votes for Proposal	Total Number of Valid Votes Against Proposal	Total Number of Votes in Respect of which Shareholders Participating at Voting Abstained From Voting
Approval of Rules of Procedure of GM	2	117,682,095	117,682,095	64.90	117,660,795	0	21,300
Election of Chairman of GM	3	117,680,886	117,680,886	64.90	117,597,223	0	83,663
Election of Minutes Clerk of GM	3	117,680,886	117,680,886	64.90	117,657,986	0	22,900
Election of Minutes Verifiers at GM	3	117,680,886	117,680,886	64.90	117,657,986	0	22,923
Election of Persons Authorized with Counting of Votes at GM	3	117,680,886	117,680,886	64.90	117,657,986	0	22,900
Approval of Report of Board of Directors of Unipetrol on Business Activities of Unipetrol and State of its Property for 2009	7	117,655,988	117,655,988	64.88	117,575,020	60,793	20,205
Approval of Ordinary Non-consolidated Financial Statements of Unipetrol as of 31 December 2009	8	117,677,288	117,677,288	64.90	117,575,020	60,763	41,505
Approval of Ordinary Consolidated Financial Statements of Unipetrol as of 31 December 2009.	9	117,595,225	117,595,225	64.90	117,575,020	0	20,205
Resolution on Distribution of Profit of Unipetrol for 2009	10	117,616,525	117,616,525	64.86	117,573,470	20,705	22,350

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Designation of KPMG Česká republika Audit s.r.o. as Auditor for Verification of Financial Statements and Consolidated Financial Statements	11	117,615,755	117,615,755	64.86	117,594,455	0	21,300
Election of Mr. Dariusz Jacek Krawiec into a Position of Member of Supervisory Board of Unipetrol	12	117,370,432	117,370,432	64.73	117,060,448	0	309,984
Election of Mr. Slawomir Robert Jedrzejczyk into a Position of Member of Supervisory Board of Unipetrol	12	117,370,432	117,370,432	64.73	117,060,448	0	309,984
Election of Mr. Piotr Kearney into a Position of Member of Supervisory Board of Unipetrol	12	117,370,432	117,370,432	64.73	117,060,448	0	309,984
Approval of Changes in Articles of Association of Unipetrol	13	117,369,212	117,369,212	64.73	117,038,193	0	331,019

In Prague, 7 July 2011

UNIPETROL, a.s.