

POWER OF ATTORNEY

Shareholder (individual)

Name and surname	
Birth No. / NID	
Permanent residence	

Shareholder (legal person)

Business name / Name	
Identification No. / NID	
Registered office	

("Shareholder")

hereby grants a power of attorney to:

Proxy (individual)

Name and surname	
Birth No. / Date of birth / Attorney No.	
Permanent residence / Registered office	

Proxy (legal person)

Business name / Name	
Identification No. / Registration No.	
Registered office	

("Proxy")

- to represent the Shareholder in connection with the compulsory passing of the ownership right to all the participation securities issued by UNIPETROL, a.s., a joint-stock company established and existing under the laws of the Czech Republic, with its registered office at Praha 4, Na Pankráci 127, PŠC 14000, Czech Republic, Identification No.: 61672190, registered in the Commercial Register maintained by the Municipal Court in Prague, Section B, Insert No. 3020 ("**Company**") owned by owners of the participation securities other than POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA, with its seat in Płock, a company established and existing under the laws of the Republic of Poland, with its registered office at ul. Chemików 7, 09-411 Płock, Republic of Poland, entered into the register of entrepreneurs maintained by the District Court for the Capital City of Warsaw in Warsaw, XIV Commercial Division of the National Court Register under KRS number: 0000028860 (share capital amounting to PLN 534.636.326,25, fully paid up), tax identification number (number NIP): 7740001454 ("**Majority Shareholder**") on to the Majority Shareholder in the meaning of Sec. 375 of Act. No. 90/2012 Coll., on Business Companies and Co-Operatives, pursuant to the resolution of the general meeting of the Company held on 28 August 2018 ("**Squeeze-out**");
 - to execute, complete, supplement, change, sign and deliver a request for payment of consideration for participation securities issued by the Company owned by the Shareholder ("**Shares**") to the Shareholder based on the Squeeze-out;
 - to communicate and deal with the Majority Shareholder and/or Česká spořitelna, a.s., with its registered office at Prague 4, Olbrachtova 1929/62, Postal Code 14000, Czech Republic, Identification No.: 452 44 782, registered in the Commercial Register maintained by the Municipal Court in Prague, Section B, Insert 1171, in connection with the payment of the consideration for the Shares to the Shareholder; and
- to do on behalf of the Shareholder all other acts and things as the Proxy in his/her/its discretion deems necessary or advisable for the purpose of giving effect to the actions hereinabove contemplated, including, without limitation, representation of the Shareholder before a notary public, signing and submitting (or withdrawing, as appropriate) necessary applications and petitions, accepting mail, and the execution and signing of all deeds, agreements, applications, confirmations, notices or acknowledgements and any other documents whatsoever, including any notarial acts and any amendments thereto.

This Power of Attorney is governed by the laws of the Czech Republic.

In _____ on _____

Business name / Name (in case of a legal person): _____

Signature: _____

Signature: _____

Name: _____

Name: _____

Position: _____

Position: _____

The signatures on the power of attorney must be notarised.