
REGULATORY ANNOUNCEMENT

Shareholders with at least 3% of total votes at Ordinary General Meeting held on 2 June 2015

UNIPETROL, a.s. ("Unipetrol") publishes a list of shareholders having at least 3% of total votes at the Ordinary General Meeting of Unipetrol held on 2 June 2015:

- **Shareholder:** PKN ORLEN S.A.
 - Number of shares: 114,226,499
 - Number of votes: 114,226,499
 - Shareholder votes at the Ordinary General Meeting: 73.27%
 - Shareholder votes out of total number of votes as of 26 May 2015 (decisive day for attendance at the Ordinary General Meeting): 62.99%
- **Shareholder:** shareholders acting in concert: PAULININO LIMITED, Egnaro Investments Limited, LCE Company Limited, Levos Limited, Neevas Investment Limited, Uprecht Investment Limited.
 - Number of shares: 33,886,822
 - Number of votes: 33,886,822
 - Shareholder votes at the Ordinary General Meeting: 21.74%
 - Shareholder votes out of total number of votes as of 26 May 2015 (decisive day for attendance at the Ordinary General Meeting): 18.69%

See also regulatory announcement No. 9/2014 from 1 April 2014 "Change in share of voting rights of UNIPETROL, a.s."

In Prague, 3 June 2015
UNIPETROL, a.s.
Reg. Announcement No. 14/2015