

Prague, 11 February 2016

General Meeting of UNIPETROL, a.s.

through

**UNIPETROL, a.s.
Na Pankráci 127
140 00 Prague 4**

Copy to: **Supervisory Board of UNIPETROL, a.s.
Chairman of the Board of Directors of UNIPETROL, a.s.**

Dear Supervisory Board of UNIPETROL, a.s.,
Dear Mr. Chairman of the Board of Directors of UNIPETROL, a.s.

Pursuant to the Article 59, item 5 of the of Act no. 90/2012 Coll., on the Commercial Companies and Cooperatives, as amended, hereby I resign from the position of a member of the Supervisory Board.

Best Regards,



Rafał Sekuła