

Resolutions of General Meeting 2018

Approval of ordinary UNIPETROL, a.s., consolidated financial statements as of 31 December 2017

The General Meeting of UNIPETROL, a.s., held on 28 June 2018, under the item 8 of the agenda approved, pursuant to Section 8.2 letter j) of the Articles of Association of UNIPETROL, a.s., the ordinary consolidated financial statements of UNIPETROL, a.s., as of 31 December 2017.

In Prague, 29 June 2018
UNIPETROL, a.s.
Regulatory announcement No. 22/2018

