

## Resolution of the 2018 Ordinary General Meeting

### Recall and appointment of UNIPETROL, a.s. Audit Committee members

By decision of the General Meeting of UNIPETROL, a.s., held on 28 June 2018, under item 12 of the agenda, pursuant to 8.2. t) of the Articles of Association of UNIPETROL, a.s. following persons were appointed to the office of Audit Committee member and hold the office of member of Audit Committee:

- Mr. Robert Jasiński, member of UNIPETROL, a.s. Audit Committee
- Mr. Stanisław Wacław Urban, member of UNIPETROL, a.s. Audit Committee

#### **Professional careers of newly appointed members of the Audit Committee:**

##### **Mr. Robert Jasiński**

###### *Professional experience:*

2008 - present – Polski Koncern Naftowy ORLEN S.A., Business Controlling director

2006 - 2008 – Telekomunikacyjna Polska (TP) Group – Adviser to a member of the Board of Directors/ Controller of the following areas: network, network development, IT, IT development, billing Inter-operators billing, technology strategy, business and development centre

2001 - 2005 – Netia S.A. - Finance Deputy Vice-President of Finance, Finance Director/member of Uninet Sp. z o.o. Board of Directors

1996 - 2001 – Uninet Sp. z o.o. Group with foreign capital MOTOROLA International Development Corporation a Netia S.A. – Finance Director/member of Board of Directors

1994 - 1996 – Price Waterhouse Sp. z o.o. – consultant/senior consultant

###### *Education:*

1989 - 1994 – University of Łódź (magister degree) – Economic and IT cybernetics

1993 - 1994 – University of Łódź (postgraduate degree) – marketing

1993 - 1993 – Univerzity of Nijmegen and HEAO Arnhem (TEMPUS HERE (Higher Education and Regional Economy)) – regional economy a marketing

###### *Certificates:*

ACCA (Association of Chartered Certified Accountants)



CGMA (Chartered Global Management Accountant)  
CIMA (Chartered Institute of Management Accountants)

**Mr. Stanisław Wacław Urban**

*Professional experience:*

2010 – 2011 President/Liquidator - Europower Sp. z o.o.  
2009 – 2010 Senior consultant - Pareto Management Solutions Sp. z o.o.  
2001 - 2009 Accounting and Financial Reporting Director, and Deputy Chief Financial Officer - Telekomunikacja Polska S.A.;  
2001 Corporate Controller - Telekomunikacja Polska S.A.  
1991 – 2001 Chief Financial Officer - Thomson Polkolor Sp.z.o.o.  
1989 - 1991 Controller & Treasurer - Howington Northern, Inc.  
1974 – 1989 Office Managing Director/Auditor - Coopers & Lybrand

*Education:*

Walsh College, Troy, Michigan – Master of Science in Taxation  
Wayne State University, Detroit, Michigan – MBA – Accounting  
University of Michigan, Ann Arbor, Michigan – BA, Soviet and East European Studies  
CPA - Certified Public Accountant  
CIMA – member of the Chartered Institute of Management Accountants  
CGMA – Chartered Global Management Accountant

In Prague, 29 June 2018  
UNIPETROL, a.s.  
Regulatory announcement No. 23/2018

