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**ANNOUNCEMENT ON NUMBER OF VOTES CASTED DURING VOTING ON EACH POINT OF AGENDA  
SUBMITTED AT GENERAL MEETING OF UNIPETROL, A.S. HELD ON 28 AUGUST 2018**

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On 28 August 2018 the Ordinary General Meeting of UNIPETROL, a.s. with its registered office at Prague 4, Na Pankráci 127, Postal Code: 140 00, Company ID. No.: 61672190, registered in the Commercial Registry maintained with the Municipal Court in Prague, file no. B3020 (“Unipetrol”), was held in Konferenční centrum CITY, Praha 4 – Nusle, Na Strži 1702/65, ZIP code: 140 00 (“GM”), with the following agenda:

1. Opening of the General Meeting
2. Approval of rules of procedure of the General Meeting
3. Election of persons into working bodies of the General Meeting
4. Approval of squeeze out of participation securities to majority shareholder
5. Closing of the General Meeting

Pursuant to Section 120b (2) of the Act No. 256/2004 Coll., Capital Markets Act, as amended, Unipetrol hereby publishes information on numbers of votes casted with respect to particular proposals at the GM:

Proposal	Item on the GM agenda	Number of valid votes casted when voting on proposal	Number of shares to which votes are attached	Share in registered capital of Unipetrol representing these shares in Unipetrol (in %)	Total number of valid votes given in favour of the proposal	Total number of valid votes given against the proposal	Total number of valid votes by which the voters abstained from voting
Approval of GM Rules of Procedure	2	172 106 992	172 106 992	94,91 %	171 030 560	1 074 386	2 046
Election of persons into GM bodies	3	172 106 992	172 106 992	94,91 %	171 030 060	1 056 829	20 103
Approval of squeeze out of participation securities to majority shareholder	4	172 111 439	172 111 439	94,91 %	171 008 504	1 102 922	13

Prague, 12 September 2018

Board of Directors of UNIPETROL, a.s.



Krzysztof Zdziarski  
Chairman of Board of Directors



Miroslaw Kastelik  
Vice-Chairman of Board of Directors