

---

**REGULATORY ANNOUNCEMENT**

---

**DECISION ON APPROVAL TO ORDINARY NON-CONSOLIDATED FINANCIAL  
STATEMENTS AND ORDINARY CONSOLIDATED FINANCIAL STATEMENTS  
AS OF 31 DECEMBER 2010**

The Ordinary General Meeting of UNIPETROL, a.s. (the “Company”) held on 30 June 2011 approved pursuant to item 8 of the agenda the ordinary non-consolidated financial statements of the Company as of 31 December 2011.

The Ordinary General Meeting of Company further approved pursuant to item 9 of the agenda the ordinary consolidated financial statements of the Company as of 31 December 2010.

In Prague, 30 June 2011  
UNIPETROL, a.s.  
Reg. Announc. No. 13/2011