
REGULATORY ANNOUNCEMENT

DECISION ON AMENDMENTS TO COMPANY'S ARTICLES OF ASSOCIATION

The Ordinary General Meeting of UNIPETROL, a.s. (the "Company") held on 30 June 2011 decided pursuant to item 13 of the agenda on the amendments to the Company's Articles of Association in accordance with the proposal submitted by the Company's shareholder Polski Koncern Naftowy ORLEN Spółka Akcyjna (PKN ORLEN S.A.).

In Prague, 30 June 2011
UNIPETROL, a.s.
Reg. Announc. No. 15/2011