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## REGULATORY ANNOUNCEMENT

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### CHANGES IN COMPOSITION OF COMPANY'S SUPERVISORY BOARD

The Ordinary General Meeting of UNIPETROL, a.s. (the "Company") held on 18 June 2010 decided pursuant to item 12 of the agenda on election of the following persons into the position of member of the Company's Supervisory Board:

- Mr. Dariusz Jacek Krawiec,
- Mr. Sławomir Robert Jędrzejczyk, and
- Mr. Piotr Kearney,

in both cases with effect from 30 June 2011. From this date, the composition of the Company's Supervisory Board shall be as follows:

- Mr. Dariusz Jacek Krawiec,
- Mr. Ivan Kočárník,
- Mr. Sławomir Robert Jędrzejczyk,
- Mr. Andrzej Jerzy Kozłowski,
- Mr. Piotr Kearney,
- Mr. Krystian Pater,
- Mr. Zdeněk Černý,
- Mr. Rafał Sekuła, and
- Mr. Bogdan Dzdzewicz.

#### Curricula vitae of reelected Supervisory Board members

Professional career of Mr. Dariusz Jacek Krawiec:

2008 - present	PKN Orlen – President of the Management Board and CEO
2006 - 2008	Action – President of the Management Board
2002	Elektrim – President of the Management Board
1998 - 2002	Impexmetal – President of the Management Board and General Director
1997 - 2002	Nomura International plc London – Investment Banking, responsible for the Polish market
1993 - 1997	Price Waterhouse Coopers, working his way up to the post of Manager in Corporate Finance Department

Professional career of Mr. Sławomir Robert Jędrzejczyk:

- 2008 - present PKN Orlen - member of the Management Board, responsible for finance and CFO
- 2005 - 2008 Telekomunikacja Polska Group – President of the Management Board, General Director
- 2002 - 2003 ORFE Group’s Financial Director, Member of the Management Board of Cefarm Slaski (subsidiary of ORFE)
- 1997 - 2002 Impexmetal – member of the Management Board and Financial Director Chairman and member of the Supervisory Board of its subsidiaries in Poland, Europe, Singapore and the USA

Professional career of Mr. Piotr Kearney:

- 2000 - present PKN Orlen – Deputy Director for Capital Investments, subsequently Strategy and Development Executive Director and Director of Mergers and Acquisitions Department
- 1997 - 2000 Nafta Polska – adviser in the Financial Policy Department, subsequently Deputy Director for Restructuring and Privatization Department
- 1995 - 1996 Rafineria Gdansk – Development Finance Manager

In Prague, 30 June 2011  
UNIPETROL, a.s.  
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