
**TOTAL NUMBER OF SHARES ISSUED AS OF THE DAY OF
PUBLICATION OF THE NOTICE OF ANNUAL GENERAL MEETING HELD
ON 30 JUNE 2011 AND TOTAL NUMBER OF VOTES ATTACHED THERETO**

Company UNIPETROL, a.s. issued in total 181,334,764 pieces of common bearer shares in the book-entered form with the nominal value of CZK 100 per a share. The voting right of the shareholder is determined by the nominal value of the share, provided that one (1) vote is per each CZK 100 of the nominal value of the share. In this respect, the aggregate number of votes attached to the shares amounts to 181,334,764 votes.