

Item 10: DECISION ON THE DISTRIBUTION OF PROFIT FOR THE YEAR 2010 BY ITS TRANSFERRING TO THE ACCOUNT OF UNDISTRIBUTED PROFITS OF THE COMPANY PURSUAT TO ARTICLE 26(1) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

Resolution :

The General Meeting of UNIPETROL, a.s. approves, pursuant to Article 12 (2) (v) of the Articles of Association of UNIPETROL, a.s to distribute the profit generated on non-consolidated basis in 2010 in amount of **512.121.032, 81 CZK** as follows:

- a) 5 % of the Company's net profit, i.e. **25.606.051, 64 CZK**, will be transferred to the Company's Reserve Fund as a mandatory allocation,
- b) The amount of **486.514.981, 17 CZK** of the Company's net profit will be transferred to the Retained earnings