
**ANNOUNCEMENT ON NUMBER OF SHARES CAST DURING VOTING ON EACH
POINT OF AGENDA SUBMITTED AT GENERAL MEETING OF UNIPETROL, A.S.
HELD ON 26 MAY 2014**

The Ordinary General Meeting of UNIPETROL, a.s. with its registered office at Prague 4, Na Pankráci 127, Postal Code: 140 00, Company Id. No.: 61672190, registered in the Commercial Registry maintained with the Municipal Court in Prague, section B, insert 3020, (“**Unipetrol**”), was held on 26 May 2014 in Konferenční centrum CITY, Praha 4 – Nusle, Na Strži 1702/65, Postal code: 140 00 (“**GM**”), with the following agenda:

1. Opening of the General Meeting
2. Approval of rules of procedure of the General Meeting
3. Election of persons into working bodies of the General Meeting
4. Report of the Company’s Board of Directors on Business Activities of the Company and State of Its Property for the year of 2013, conclusions of the Report on Relations Between Linked Persons for the year 2013 and Explanatory Report of the Company’s Board of Directors prepared pursuant to Section 118(8) of Capital Market Business Act
5. Report on the controlling activities of the Supervisory Board in the year of 2013, position of the Supervisory Board to the review of the ordinary non-consolidated financial statements as of 31 December 2013, the ordinary consolidated financial statements as of 31 December 2013, the proposal of the Company’s Board of Directors on distribution of profit for 2013 and position of the Supervisory Board to the review of the Report on Relations between Linked Persons for the year of 2013
6. Report of the Audit Committee on results of its activities
7. Approval of the Report of the Company’s Board of Directors on Business Activities of the Company and State of its Property for the year of 2013
8. Approval of the ordinary non-consolidated financial statements as of 31 December 2013
9. Approval of the ordinary consolidated financial statements as of 31 December 2013
10. Decision on distribution of profit for 2013
11. Changes in composition of the Supervisory Board of UNIPETROL, a.s. and approval of agreements on performance of positions of members of the Supervisory Board of UNIPETROL, a.s.
12. Disapproval of competition activities pursuant to Section 452 of the Act on Business Corporations
13. Approval of agreements on performance of positions of members of the Audit Committee of UNIPETROL, a.s.
14. Decision on change to the Articles of Associations of UNIPETROL, a.s. including submission to the Act on Business Corporations as a whole
15. Closing of the General Meeting

Pursuant to Section 120b (2) of the Act No. 256/2004 Coll., Capital Markets Act, as amended, Unipetrol hereby publishes information on numbers of votes casted with respect to particular proposals at the GM:

Proposal	Item on the GM agenda	Number of valid votes given when voting on the proposal	Number of shares to which the votes are connected	Share in registered capital of Unipetrol representing these shares in Unipetrol (in %)	Total number of valid votes given in favour of the proposal	Total number of valid votes given against the proposal	Total number of valid votes by which the voters abstained from voting
Approval of GM Rules of Procedure	2	158 425 891	158 425 891	87,37	154 008 426	0	4 417 465
Election of GM Chairman	3	158 425 891	158 425 891	87,37	154 008 426	49 808	4 367 657
Election of GM Minutes Clerk	3	158 425 891	158 425 891	87,37	154 058 234	0	4 367 657
Election of GM Minutes verifiers	3	158 425 891	158 425 891	87,37	154 058 234	0	4 367 657
Election of persons authorized to count the votes at GM	3	158 425 891	158 425 891	87,37	154 058 234	0	4 367 657
Approval of the Report of the Board of Directors on the Business Activities of the Company and the State of Its Assets for 2013	7	158 426 642	158 426 642	87,37	117 401 214	6 456 734	34 568 694
Approval of ordinary unconsolidated financial statements of Unipetrol as of 31 st December 2013	8	158 426 642	158 426 642	87,37	117 401 214	40 617 343	408 085
Approval of ordinary consolidated financial statements of Unipetrol as of 31 st December 2013	9	158 426 642	158 426 642	87,37	117 401 522	40 617 035	408 085
Decision on the distribution of profits for 2013	10	158 426 642	158 426 642	87,37	117 809 148	40 617 136	358
Election of Mr Dariusz Jacek Krawiec to the Supervisory Board of Unipetrol	11	158 376 812	158 376 812	87,34	115 959 888	1 849 613	40 567 311
Election of Mr Sławomir Robert Jędrzejczyk to the Supervisory Board of Unipetrol	11	158 376 812	158 376 812	87,34	115 960 208	6 216 962	36 199 642
Election of Mr Dariusz Piotr Kearney to the Supervisory Board of Unipetrol	11	154 009 155	154 009 155	84,93	115 959 900	1 849 305	36 199 950
Approval of agreements on performance of office of a member of the Supervisory Board of Unipetrol	11	158 376 784	158 376 784	87,34	117 055 039	754 462	40 567 283
Approval of agreements on performance of office of a member of the Audit Committee of Unipetrol	13	158 376 740	158 376 740	87,34	117 809 136	365	40 567 239

Proposal	Item on the GM agenda	Number of valid votes given when voting on the proposal	Number of shares to which the votes are connected	Share in registered capital of Unipetrol representing these shares in Unipetrol (in %)	Total number of valid votes given in favour of the proposal	Total number of valid votes given against the proposal	Total number of valid votes by which the voters abstained from voting
Decision on amendment of the Articles of Association of UNIPETROL including submission to the Act on Business Corporations as a whole	14	158 376 740	158 376 740	87,34	115 947 629	1 861 244	40 567 867

Prague, 10 June 2014

UNIPETROL, a.s.