

---

## INSIDE INFORMATION

---

### **RE-ELECTION OF MEMBERS OF BOARD OF DIRECTORS OF UNIPETROL, A.S. AND ELECTION OF CHAIRMAN OF BOARD OF DIRECTORS OF UNIPETROL, A.S.**

On 5 December 2012, the Supervisory Board of UNIPETROL, a.s. re-elected Mr. Piotr Chelmiński, Mr. Artur Paździor and Mr. Martin Durčák to office of member of Board of Directors of UNIPETROL, a.s. with effect as of 5 December 2012.

On 5 December 2012, the Board of Directors of UNIPETROL, a.s. elected Mr. Piotr Chelmiński to position of Chairman of the Board of Directors of UNIPETROL, a.s. with effect as of 5 December 2012.

#### **Current Members of UNIPETROL, a.s. Board of Directors are:**

- Mr. Piotr Chelmiński, Chairman
- Mr. Piotr Wielowieyski, Vice-Chairman
- Mr. Marek Świtajewski, Vice-Chairman
- Mr. Martin Durčák,
- Mr. Mariusz Kędra,
- Mr. Artur Paździor.

Prague, 5 December 2012  
UNIPETROL, a.s.  
Reg. Announc. No. 25/2012