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**INSIDE INFORMATION**

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**CHANGE IN COMPOSITION OF BOARD OF DIRECTORS  
OF UNIPETROL, A.S.**

On 6 February 2013, the Supervisory Board of UNIPETROL, a.s. resolved to recall Mr. Mariusz Kędra from his office of a member of the Board of Directors of UNIPETROL, a.s. with effect as of 6 February 2013.

On 6 February 2013, the Supervisory Board of UNIPETROL, a.s. elected Mr. Mirosław Kastelik to office of member of the Board of Directors of UNIPETROL, a.s. with effect as of 6 February.

Mr. Mirosław Kastelik will replace Mr. Mariusz Kędra in the position of Chief Financial Officer (CFO) of UNIPETROL, a.s.

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

- Mr. Piotr Chełmiński, Chairman
- Mr. Piotr Wielowieyski, Vice-Chairman
- Mr. Marek Świtajewski, Vice-Chairman
- Mr. Mirosław Kastelik,
- Mr. Artur Paździor,
- Mr. Martin Durčák.

**Professional career of Mr. Mirosław Kastelik:**

2011 –	Boryszew S.A., Tychy, Poland – Chief Financial Officer, Maflow Branch
2009 – 2010	Tele-Fonika Kable Sp. z o.o., Kraków, Poland – Chief Financial Officer / Vice President, Management
1998 – 2009	Isuzu Motors Polska Sp. z o.o., Tychy, Poland – Chief Financial Officer / Chief Accountant

1997 – 1998	Zakłady Piwowarskie Żywiec S.A., Żywiec, Poland – Accounting Manager
1996 – 1997	Kraft Jacobs Suchard Sp. z o.o., Cieszyn, Poland – Deputy Accounting Manager
1995 – 1996	Sprint R.P. Telecom Sp. z o.o., Ruda Śląska, Poland – Accounts Payable Manager
1993 – 1995	Coca-Cola Poland Ltd. Sp. z o.o., Katowice, Poland – Depot Accountant
1993 – 1993	Bank Przemysłowo-Handlowy S.A., Bielsko-Biala, Poland – Financial Analyst

**Education:**

2007	University of Illinois at Urbana-Champaign – Warsaw University Executive MBA
1998	Katowice University of Economics Post-Graduate Studies Field of Studies: Accounting
1993	Cracow University of Economics Master Degree Major Field of Studies: Economics of Real Estate and Investments

In Prague, 6 February 2013  
UNIPETROL, a.s.  
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