
INSIDE INFORMATION

Changes in composition of Board of Directors and Supervisory Board of UNIPETROL, a.s.

On 8 April 2013, Mr. Piotr Chełmiński resigned from his office of a member of the Board of Directors of UNIPETROL, a.s. Supervisory Board of UNIPETROL, a.s. has discussed the resignation at its meeting held on 8 April 2013. Mr. Piotr Chełmiński's office of a member of the Board of Directors of UNIPETROL, a.s. terminates on 8 April 2013.

On 8 April 2013, the Supervisory Board of UNIPETROL, a.s. elected Mr. Andrzej Kozłowski, current member of the Supervisory Board of UNIPETROL, a.s., to office of member of the Board of Directors of UNIPETROL, a.s. with effect as of 9 April 2013.

On 8 April 2013, Mr. Marek Świtajewski was elected by the Board of Directors of UNIPETROL, a.s. to the office of Chairman the Board of Directors. On 8 April 2013, Mr. Marek Świtajewski was appointed to the position of Chief Executive Officer (CEO) of UNIPETROL, a.s. with effect as of 9 April 2013.

Members of the Board of Directors of UNIPETROL, a.s. as of 9 April 2013:

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

On 8 April 2013, Mr. Andrzej Kozłowski resigned from his office of a member of the Supervisory Board of UNIPETROL, a.s. Supervisory Board of UNIPETROL, a.s. has discussed the resignation at its meeting held on 8 April 2013. Mr. Andrzej Kozłowski's office of a member of the Supervisory Board of UNIPETROL, a.s. terminates on 8 April 2013.

On 8 April 2013, Mr. Piotr Chełmiński was co-opted by the Supervisory Board of UNIPETROL, a.s to office of a member of the Supervisory Board of UNIPETROL, a.s. with effect as of 9 April 2013.



Members of the Supervisory Board of UNIPETROL, a.s. as of 9 April 2013:

- Mr. Jacek Krawiec, Chairman
- Mr. Sławomir Jędrzejczyk, Vice-Chairman
- Mr. Ivan Kočárník, Vice-Chairman
- Mr. Piotr Chełmiński,
- Mr. Piotr Kearney,
- Mr. Krystian Pater,
- Mr. Zdeněk Černý,
- Mr. Bogdan Dzudzewicz,
- Mr. Rafał Sekuła.

In Prague, 8 April 2013
UNIPETROL, a.s.
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