
REGULATORY ANNOUNCEMENT

Resignation of the Member of the Board of Directors

UNIPETROL, a.s. ("Unipetrol") informs that on 28 April 2014 Mr. Artur Paździor resigned from his office of the Member of the Board of Directors of UNIPETROL, a.s.

Supervisory Board of UNIPETROL, a.s. on its meeting on 29 April 2014 discussed the resignation and following on Mr. Paździor's request approved the termination date of his office as of 30 April 2014.

In Prague, 29 April 2014
UNIPETROL, a.s.
Regulatory announcement No. 12/2014