
REGULATORY ANNOUNCEMENT

New Member of the Board of Directors

UNIPETROL, a.s. (“Unipetrol”) informs that on 26 May 2014, the Supervisory Board of Unipetrol elected Mr. Łukasz Piotrowski to office of Member of the Board of Directors of Unipetrol with effect as of 11 June 2014.

From 11 June 2014, Members of the Board of Directors of Unipetrol will be:

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

Professional experience of Mr. Łukasz Piotrowski:

2014 –	Chief Operations Officer, Vice-Chairman of the Board of Directors, ČESKÁ RAFINÉRSKÁ, a.s.
2013 – 2014	Production and Maintenance Director, Vice-Chairman of the Board of Directors, ČESKÁ RAFINÉRSKÁ, a.s.
2011 – 2013	General Affairs Director, Member of the Board of Directors, ČESKÁ RAFINÉRSKÁ, a.s.
2009 – 2011	Chief Operations Officer, Member of the Board of Directors, Axtone Sp. z o.o.
2008 – 2008	Logistic Manager, Axtone S.A.
2007 – 2008	General Supply Chain Manager, Decora S.A., Member of the Board in Decora Distribution S.R.L. Romania
2004 – 2006	Various Logistics positions in Decora S.A., e.g. Planning Department Manager, Supply Chain Specialist, Production Planning Specialist



Education:

2004 – MA Logistics, MA Finance Management – Poznan University of Management and Banking

2008 – Program Management, ICMI – Harvard Business School

2013 – 2014 (expected completion of the program) – Chemical and Process Engineering – Warsaw Polytechnic

In Prague, 27 May 2014
UNIPETROL, a.s.
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