

DECLARATION ORLEN

Concern declaration in accordance with Act of Czech republic on Commercial Companies and Cooperatives (hereinafter „Business Corporations Act“) dated 25th of January 2012:

Polski Koncern Naftowy ORLEN S.A., with registered seat at Chemików 7, Płock, Poland, a joint stock company entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw, under the number KRS 0000028860 (hereinafter „PKN ORLEN S.A.“), acts as the dominant entity within the UNIPETROL Group concern as per the § 79 et seq. of the Business Corporations Act. In accordance with the provision of Section 79, Paragraph 2 of the Business Corporations Act, PKN ORLEN S.A. applies the concept of so-called single management within the UNIPETROL Group concern.

The company UNIPETROL, a.s., with registered seat at Praha 4, Milevská 2095/5, the Czech Republic, company ID no. 616 72 190, registered in the Commercial Register maintained by the Municipal Court in Prague, under the file B 3020, forms part of the UNIPETROL Group concern as a dependant entity.

This declaration is being made in accordance with the provision of Section 79, Paragraph 3 of the Business Corporations Act.