1. Power of Attorney

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| INTERESTED SHAREHOLDER (natural person) | |
| Name and surname |  |
| Birth No. / NID (*substitute identification number of a foreign person assigned by the Central Depository of Securities*) |  |
| Permanent residence |  |
| INTERESTED SHAREHOLDER (legal entity) | |
| Business name |  |
| Identification No. / NID (*substitute identification number of a foreign person assigned by the Central Depository of Securities*) |  |
| Registered office |  |

("**Interested Shareholder**")

hereby grants a power of attorney to:

|  |  |
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| PROXY (natural person) | |
| Name and surname |  |
| Birth No. / Date of birth / Attorney No. |  |
| Permanent residence / Attorney address |  |
| PROXY (legal entity) | |
| Business name |  |
| Identification No. / Registration No. |  |
| Registered office |  |

("**Proxy**")

to represent the Interested Shareholder in connection with the voluntary public offer to purchase shares issued by UNIPETROL, a.s., a joint-stock company established and existing under the laws of the Czech Republic, with its registered office at Praha 4, Na Pankráci 127, PSČ 14000, Czech Republic, Identification No.: 61672190, registered in the Commercial Register maintained by the Municipal Court in Prague, Section B, Insert No. 3020 ("**Target Company**") made by POLSKI KONCERN NAFTOWY ORLEN SPÓŁKA AKCYJNA, with its seat in Płock, a company established and existing under the laws of the Republic of Poland, with its registered office at ul. Chemików 7, 09-411 Plock, Republic of Poland, entered into the register of entrepreneurs maintained by the District Court for the Capital City of Warsaw in Warsaw, XIV Commercial Division of the National Court Register under KRS number: 0000028860 (share capital amounting to PLN 534.636.326,25, fully paid up), tax identification number (number NIP): 7740001454 ("**Bidder**"), dated 28 December 2017 and published on 28 December 2017 ("**Bid**"), in particular (without limitation):

1. to execute, complete, sign and deliver a notice of acceptance of the Bid;
2. to execute, complete, sign and deliver a notice of withdrawal of the acceptance of the Bid\*; and
3. to order registration of the transfer of shares of the Interested Shareholder issued by the Target Company from the Interested Shareholder to the Bidder into the relevant register of book-entry securities, to perform any other actions necessary for such registration and to deliver the order and any document evidencing the performance of such order; and

to do on behalf of the Interested Shareholder all other acts and things as the Proxy in his/her/its discretion deems necessary or advisable for the purpose of giving effect to the actions hereinabove contemplated, including, without limitation, representation of the Interested Shareholder before a notary public, signing and submitting (or withdrawing, as appropriate) necessary applications and petitions, accepting mail, and the execution and signing of all deeds, agreements, applications, confirmations, notices or acknowledgements and any other documents whatsoever, including any notarial acts and any amendments thereto.

This Power of Attorney is governed by the laws of the Czech Republic.

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| In |  | on |  |

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| --- | --- |
| Business name (in case of a legal entity): |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Signature: |  |  | Signature: |  |
|  |  |  |  |  |
| Name: |  |  | Name: |  |
|  |  |  |  |  |
| Position: |  |  | Position: |  |

*\* If the power of attorney is used for withdrawal of the acceptance of the Bid, the signatures on the power of attorney must be notarised.*