

**INVITATION
TO THE ORDINARY GENERAL MEETING
of Butadien Kralupy a.s.**

The Board of Directors of the joint-stock company **Butadien Kralupy a.s.**, Company Reg. No.: 278 93 995,
with registered office at Kralupy nad Vltavou, O. Wichterleho 810, Mělník District, Postcode 278 01
registered in the Commercial Register of the Municipal Court in Prague, in Section B, File 11842

hereby calls

THE ORDINARY GENERAL MEETING
held on 25 September 2014 from 10.00 am, in the registered office of SYNTHOS Kralupy a.s. at the
address: O. Wichterleho 810, Kralupy nad Vltavou, Postcode 278 01.

I. Agenda of the General Meeting:

1. Opening and verification of the quorum of the General Meeting;
2. Approval of the agenda and the Rules of Procedure
3. Election of the bodies of the General Meeting
4. Decision on submission of the "Notification of the basic annual delivery of C4 Fraction for the year 2015"
5. Election of the Supervisory Board member
6. Closing

II. Proposed resolution of the General Meeting

The proposed resolution of the General Meeting is enclosed to to this invitation.

III. Participation in the General Meeting

The General Meeting will be attended by the Company's shareholders who are entered in the list of the Company's shareholders as at the date that the General Meeting is held.

The registration of shareholders will begin in the place and on the day of holding the General Meeting from 9.45 am, in meeting room No. 219 on the 2nd floor of the administrative building of SYNTHOS Kralupy a.s.

Natural persons acting on behalf of a shareholder (a legal person) or representing a shareholder (a legal person) should present their valid identity card and evidence (power of attorney) proving their authorization to act on behalf or represent a shareholder (a legal person).

Correspondence voting at the General Meeting is not allowed.

Kralupy nad Vltavou, dated 11 August 2014

o. h. Ing. Lubomír Lukáč, Chairman of the Board of Directors

o. h. Marek Rosciszewski, Vice Chairman of the Board of Directors

o.h. Ing. Ladislav Varhaník, Member of the Board of Directors

o.h. Martin Komůrka, Member of the Board of Directors

Enclosure: Proposed Resolution of the General Meeting

Proposed Resolutions
regarding individual items on the agenda of the Ordinary General Meeting
of Butadien Kralupy a.s.,
held on 25 September 2014

4. Decision on submission of the Notification of the basic annual delivery of C4 Fraction for the year 2015

Draft resolution:

"The General Meeting, according to the Articles of Butadien Kralupy a.s., Article 13, par. 13.1, letter (k) approves the "Notification of the basic annual delivery of C4 Fraction in the amount of 170 kt for the year 2015".

5. Election of the Supervisory Board member

Draft resolution:

"The General Meeting elects, according to the Articles of Association of Butadien Kralupy a.s., Article 13, par. 13.1 letter (aa) and Article 25, par. 25.4, Mrs Alexandra Kříčková, born on, residing at for the position of member of the Supervisory Board, with effect from 25 September 2014."