

**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 23 September 2015 from 9.00 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 2016"
5. Decision on the conclusion of amendments to contracts with SYNTHOS Kralupy a.s. and TAMERO INVEST, s.r.o. which are necessary for the operation of the Butadien II production unit in 2015
6. Election of the Supervisory Board member
7. 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 8.45 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 2015

o. h. Dorota Smolarek-Szewczuk, 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 23 September 2015**

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1. **Regarding item 2. )**  
The General Meeting approved the agenda and the Rules of Procedures.
2. **Regarding item 3. )**  
The General Meeting elected its bodies as follows:  
CHAIRMAN: Mr Ladislav Varhaník,  
RECORDING OFFICER: Mrs Ivana Vyhnaníková,  
VERIFYING OFFICERS: Mrs Dorota Smolarek Szewczuk, Mrs Alexandra Kříčková  
SCRUTINIZER: Mr Martin Brož
3. **Regarding item 4. )**  
**Decision on submission of the Notification of the basic annual delivery of C4 Fraction for the year 2016**  
**Proposed 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 2016".
4. **Regarding item 5. )**  
**Decision on the conclusion of the amendments to the contracts with SYNTHOS Kralupy a.s. and TAMERO INVEST s.r.o., which are necessary for the operation of the Butadien II production unit in year 2015**  
**Proposed resolution:**  
The General Meeting approves, in accordance with the Articles of Association of Butadien Kralupy a.s., Article 13 paragraph 13.1 letter (j) the conclusion of the following amendments to the contracts with SYNTHOS Kralupy a.s. and TAMERO INVEST s.r.o., concerning deliveries and services in 2015, which are necessary for the due operation of the Butadien II production unit, as follows:  
**SYNTHOS Kralupy a.s.**  
Amendment 5 to the Contract No. 18/2009 – Exhaust Gas Elimination Services  
Amendment 5 to the Contract No. 19/2009 – Storage of liquids Services  
Amendment 5 to the Contract No. 20/2009 – Control Laboratory Services  
**TAMERO INVEST s.r.o.**  
Amendment 5 to the Contract No. 24/2009 – Steam Supply 0,65MPa  
Amendment 5 to the Contract No. 25/2009 – Condensed Steam Supply
5. **Regarding item 6. )**  
**Election of the Supervisory Board member**  
**Proposed 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, Mr Boguslav Brandys, born on....., residing at ..... for the position of member of the Supervisory Board, with effect from 28 September 2015."