

## **Annual report 2024**

**PETROTRANS**

**Content:**

1. Identification and contact information
2. Company profile and other information
3. Auditor's report
4. Financial statements according to IFRS
5. Report on relations between the controlling person and the controlled person

## 1. Identification and contact information

**Name:** PETROTRANS, s.r.o.

**Registered office:** Praha 9, Poděbradská 538/46, PSČ: 190 00

**Company number:** 25123041

**Legal form:** public limited company

**Statutory Representatives:** Paweł Łamacz, Dawid Durawa, Tomáš Sedlák

The Supervisory Board was not established

**Incorporation registration:** Municipal court in Prague section C file 124377

**Phone:** 604 604 604

**E-mail:** petrotrans@petrotrans.cz

**http:** www.petrotrans.cz

**Share capital:** 16.000.000,- CZK

In the share capital there are no decisions and still unrealized or unregistered changes.

The company is part of the ORLEN Unipetrol Group, where is the controlling company ORLEN Unipetrol a.s. ORLEN Unipetrol a.s. has registered office Milevská 2095/5, Praha 4, 140 00, company number: 616 72 190. ORLEN Unipetrol a.s. is a part of the capital group controlled by ORLEN S.A. based Chemików, Płock, Poland.

The company is owned by two partners – ORLEN Unipetrol RPA s.r.o. with registered office at Litvínov – Záluží 1, corporate ID: 275 97 075, (owning a share of the corresponding contribution to the registered capital of the company amounting to 15,900,000,- CZK) and ORLEN Unipetrol a.s. with registered office at Milevská 2095/5, 140 00 Praha 4, Corporate ID: 616 72 190, (owning a share of the corresponding contribution to the registered capital of the company amounting to 100,000,- CZK).

PETROTRANS, s.r.o did not acquire any share of the managing company in the year 2024.

The separate financial statements have been prepared in accordance with International Financial Reporting Standards (IFRSs) and their interpretations approved by the International Accounting Standards Board (IASB), which were adopted by the European Union (EU) and were in force as at 31 December 2024. The English language version of PETROTRANS' Annual Report 2024 is a convenience translation. The version in the Czech language is the definitive version.

## 2. Company profile and other information

Organizational units of the company are located exclusively in the Czech Republic, the Company has no organizational unit abroad.

The company is not active in research and development. In the area of labor relations or in the field of environment not entail any specific obligation to society.

PETROTRANS, s.r.o. is engaged in the special tank transportation of liquid combustible substances. For various business partners the company provides the supply of petrol stations for retail and deliveries for wholesale companies, mainly in the Czech Republic and Slovakia. In 2021 PETROTRANS expanded its activities to include the transport of petrochemicals. In 2024 the company started transporting hydrogen. The company did not trade the transported products.

Financial situation of the company was very good in 2024. PETROTRANS, s.r.o met its obligation to the third parties and employees in required periods. This way intends to continue in 2025.

Prague, 18th February 2025

Signature of statutory representatives

Dawid Durawa  
Statutory Representative

Tomáš Sedlák  
Statutory Representative

**Attachments:**

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