

PETROLINVEST SPÓŁKA AKCYJNA
ANNUAL GENERAL MEETING
CONVENED FOR 30 JUNE 2010
TEMPLATE FORM OF PROXY

I, the undersigned,

Full name

Company name

Position

Address

and

Full name

Company name

Position

Address

hereby declare that: (*shareholder's full name/ business name*) (the "**Shareholder**") holds (*number*) of ordinary bearer shares of PETROLINVEST Spółka Akcyjna with its registered office in Gdynia (the "**Company**")

and I (we) hereby authorise:

Mr/Ms, holder of passport/identity card/ other official identity document,
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or

..... (<i>name of entity</i>), with its registered office in and address,

to represent the Shareholder at the Annual General Meeting, convened for 30 June 2010, at 5 p.m. in Warsaw, at Aleje Jerozolimskie 65/79, LIM Center, 5th floor, in the conference room (the "**Annual General Meeting**"), and in particular to participate in and speak at the Annual General Meeting, to sign the attendance register, and to vote on behalf of the Shareholder following the voting instructions attached below / at the proxy's discretion*.

(signature)

Place:

Date:

(signature)

Place:

Date:

* Delete where inappropriate.

IMPORTANT INFORMATION

Identification of Shareholder

In order to identify the Shareholder who grants the power of attorney the following should be attached to this power of attorney:

- (i) if the shareholder is an individual, a copy of the identity card, passport or any other official document confirming the shareholder's identity; or
- (ii) if the shareholder is not an individual, a copy of an extract from the relevant register or any other document confirming the authority of one or several individuals to represent the Shareholder at the Extraordinary General Meeting (e.g. uninterrupted sequence of powers of attorney).

In the event of doubt as to the authenticity of the copies of the above mentioned documents, the Management Board reserves the right to demand that the proxy present the following at the time of making the attendance register:

- (i) if the shareholder is an individual, a true and correct copy of the original certified as such by a notary or an entity authorised to confirm that a copy of an identity card, a passport or any other official document confirming the identity of the shareholder is a true and correct copy of the original; or
- (ii) if the shareholder is not an individual, an original or a copy of the original certified as true and correct by a notary or another entity having the authority to confirm that a document is a true and correct copy of an extract from the relevant register or any other document confirming the authority of one or several individuals to represent the shareholder at the Extraordinary General Meeting (e.g. unbroken sequence of powers of attorney).

Identification of proxy

In order to identify the proxy, the Management Board reserves the right to demand from the proxy presentation of the following at the time of drafting the attendance register:

- (i) if the proxy is an individual, a copy of the identity card, passport or any other official document confirming the shareholder's identity; or
- (ii) if the proxy is not an individual, an original or a copy of the original certified as true and correct by a notary or another entity having the authority to confirm that a document is a true and correct copy of an extract from the relevant register or any other document confirming the authority of an individual(s) to represent the proxy at the Extraordinary General Meeting (e.g. unbroken sequence of powers of attorney).

PLEASE NOTE THAT IN THE EVENT OF ANY DISCREPANCIES BETWEEN THE SHAREHOLDER DATA STATED IN THE POWER OF ATTORNEY AND THE DATA ON THE LIST OF SHAREHOLDERS MADE ON THE BASIS OF THE SCHEDULE RECEIVED FROM THE ENTITY MAINTAINING THE DEPOSITORY FOR SECURITIES (i.e. THE NATIONAL DEPOSITORY FOR SECURITIES) DELIVERED TO THE COMPANY IN ACCORDANCE WITH ARTICLE 406³ OF THE COMMERCIAL COMPANIES CODE, THE SHAREHOLDER CANNOT BE ADMITTED TO PARTICIPATE IN THE EXTRAORDINARY GENERAL MEETING.

PLEASE NOTE FURTHER THAT THE COMPANY DOES NOT IMPOSE AN OBLIGATION TO GRANT A PROXY USING THIS FORM.

**INSTRUCTIONS OF THE EXERCISE OF VOTING RIGHTS
BY A PROXY**

The Annual General Meeting of PETROLINVEST Spółka Akcyjna with its registered office in Gdynia convened for 30 June 2010, at 5 p.m. in Warsaw, at Aleje Jerozolimskie 65/79, LIM Center, 5th floor, in the conference room.

POINT 3 ON THE AGENDA – ELECTION OF THE BALLOT COUNTING COMMITTEE (Draft resolution – Schedule No. 1)			
<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection Number of shares: _____	<input type="checkbox"/> Abstaining Number of shares: _____	<input type="checkbox"/> at the proxy's discretion Number of shares: _____
<input type="checkbox"/> Other:			
POINT 6 ON THE AGENDA – ADOPTION OF RESOLUTION APPROVING THE MANAGEMENT BOARD REPORT ON THE COMPANY'S ACTIVITIES IN 2009 AND THE FINANCIAL STATEMENTS FOR THE PAST REPORTING YEAR (Draft resolution – Schedule No. 2)			
<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection Number of shares: _____	<input type="checkbox"/> Abstaining Number of shares: _____	<input type="checkbox"/> at the proxy's discretion Number of shares: _____
<input type="checkbox"/> Other:			
POINT 8 ON THE AGENDA – ADOPTION OF RESOLUTION ON APPROVING THE MANAGEMENT BOARD REPORT ON THE ACTIVITIES OF PETROLINVEST S.A. GROUP IN 2009 AND THE CONSOLIDATED FINANCIAL STATEMENTS OF PETROLINVEST S.A. GROUP FOR 2009 (Draft resolution – Schedule No. 3)			
<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection Number of shares: _____	<input type="checkbox"/> Abstaining Number of shares: _____	<input type="checkbox"/> at the proxy's discretion Number of shares: _____
<input type="checkbox"/> Other:			

POINT 9 ON THE AGENDA – ADOPTION OF RESOLUTION REGARDING LOSS COVERAGE

(Draft resolution – Schedule No. 4)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy's discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 10 ON THE AGENDA – ADOPTION OF RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. PAWEŁ GRICUK — PRESIDENT OF THE MANAGEMENT BOARD FOR THE DISCHARGE OF HIS DUTIES

(Draft resolution – Schedule No. 5)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy's discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 11 ON THE AGENDA – ADOPTION OF RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. ZENON GRABLEWSKI — VICE PRESIDENT OF THE MANAGEMENT BOARD FOR THE DISCHARGE OF HIS DUTIES

(Draft resolution – Schedule No. 6)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy's discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 12 ON THE AGENDA – ADOPTION OF RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. MARCIN BALICKI — VICE PRESIDENT OF THE MANAGEMENT BOARD FOR THE DISCHARGE OF HIS DUTIES

(Draft resolution – Schedule No. 7)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy's discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 13 ON THE AGENDA – ADOPTION OF RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. RYSZARD KRAUZE — CHAIRMEN OF THE COMPANY'S SUPERVISORY BOARD FOR THE DISCHARGE OF HIS DUTIES

(Draft resolution – Schedule No. 8)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy's discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 14 ON THE AGENDA – ADOPTION OF RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. DARIUSZ GÓRKA — MEMBER OF THE COMPANY'S SUPERVISORY BOARD FOR THE DISCHARGE OF HIS DUTIES

(Draft resolution – Schedule No. 9)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy's discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 15 ON THE AGENDA – ADOPTION OF RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. MACIEJ GRELOWSKI — MEMBER OF THE COMPANY’S SUPERVISORY BOARD FOR THE DISCHARGE OF HIS DUTIES

(Draft resolution – Schedule No. 10)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy’s discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 16 ON THE AGENDA – ADOPTION OF RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. GRZEGORZ MACIĄG — MEMBER OF THE COMPANY’S SUPERVISORY BOARD FOR THE DISCHARGE OF HIS DUTIES

(Draft resolution – Schedule No. 11)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy’s discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 17 ON THE AGENDA – ADOPTION OF RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. ZBIGNIEW SZACHNIEWICZ — MEMBER OF THE COMPANY’S SUPERVISORY BOARD FOR THE DISCHARGE OF HIS DUTIES

(Draft resolution – Schedule No. 12)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy’s discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 18 ON THE AGENDA – ADOPTION OF RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. KRZYSZTOF WILSKI — MEMBER OF THE COMPANY’S SUPERVISORY BOARD FOR THE DISCHARGE OF HIS DUTIES

(Draft resolution – Schedule No. 13)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy’s discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 19 ON THE AGENDA – ADOPTION OF RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. MAREK MODECKI — MEMBER OF THE COMPANY’S SUPERVISORY BOARD FOR THE DISCHARGE OF HIS DUTIES

(Draft resolution – Schedule No. 14)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy’s discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 20 ON THE AGENDA – ADOPTION OF RESOLUTION GRANTING A VOTE OF APPROVAL TO MR. TOMASZ BUZUK — MEMBER OF THE COMPANY’S SUPERVISORY BOARD FOR THE DISCHARGE OF HIS DUTIES

(Draft resolution – Schedule No. 15)

<input type="checkbox"/> In favour	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection	<input type="checkbox"/> Abstaining	<input type="checkbox"/> at the proxy’s discretion
Number of shares: _____	Number of shares: _____	Number of shares: _____	Number of shares: _____

Other:

POINT 21 ON THE AGENDA – ADOPTION OF RESOLUTION ON DETERMINING THE NUMBER OF THE SUPERVISORY BOARD MEMBERS

(Draft resolution – Schedule No. 16)

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection Number of shares: _____	<input type="checkbox"/> Abstaining Number of shares: _____	<input type="checkbox"/> at the proxy's discretion Number of shares: _____
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Other:

POINT 21 ON THE AGENDA – ADOPTION OF RESOLUTION ON APPOINTING THE SUPERVISORY BOARD MEMBERS FOR THE NEW TERM OF OFFICE

(Draft resolution – Schedule No. 17)

<input type="checkbox"/> In favour Number of shares: _____	<input type="checkbox"/> Against <input type="checkbox"/> Placing an objection Number of shares: _____	<input type="checkbox"/> Abstaining Number of shares: _____	<input type="checkbox"/> at the proxy's discretion Number of shares: _____
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Other:

EXPLANATIONS

The shareholders are requested to issue instructions by putting an “X” in the relevant field. If the field “other” is marked, the shareholders are requested to provide in that field detailed instructions concerning the exercise of voting rights by the proxy.

If the shareholder resolves to vote differently with respect to its shares, such shareholder is requested to designate in a relevant field the number of shares which are to be voted “in favour”, “against” or which are to “abstain”. If the number of shares is not indicated, it is considered that the proxy is authorised to vote in the manner as stated in the instructions all the shares held by the shareholder.

The draft resolutions which are proposed to be adopted in the specific points on the agenda are attached as schedules to these instructions.

Please note that the draft resolutions attached to these instruction may differ from the draft resolutions submitted to a vote at the Extraordinary General Meeting. To avoid any doubt as to the manner in which the proxy is supposed to vote in such an event, please specify in the field “other” the manner in which the proxy is to act in such circumstances.

Schedule No. 1

Draft resolution regarding election of the Vote Counting Committee

Resolution No. [●]

of the Annual General Meeting of PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia dated 30 June 2010 regarding election of the Vote Counting Committee

1. The General Meeting of PETROLINVEST S.A. (the “Company”) adopts a resolution on election of the Vote Counting Committee consisting of [●] and [●].
2. The resolution shall come into force on the date of adoption.

Schedule No. 2

Draft resolution approving the Management Board report on the Company’s activities in 2009 and the financial statements for the past reporting year

Resolution No. [●]

of the Annual General Meeting of PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia dated 30 June 2010 approving the Management Board report on the Company’s activities in 2009 and the financial statements for the past reporting year

1. Acting on the basis of Article 395.2.1 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”), having considered and acquainted itself with the Management Board report on the Company’s activities in 2009, the financial statements for the past reporting year, and the Supervisory Board report on the assessment of those documents, resolves:
 - (i) to approve the Management Board report on the Company’s activities in 2009;
 - (ii) to approve the audited financial statements of the Company for the period from 1 January 2009 to 31 December 2009 comprising an introduction, the balance sheet, the income statement, the statement of changes in equity, the cash flow statement, the statement of comprehensive income and additional notes for the reporting year 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 3

**Draft resolution approving the Management Board report on the activities
of PETROLINVEST Group in 2009
and the consolidated financial statements of PETROLINVEST Group for 2009**

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010**

**approving the Management Board report on the activities of PETROLINVEST Group in 2009
and the consolidated financial statements of PETROLINVEST Group for 2009**

1. Acting on the basis of Article 395.5 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”), having considered the Management Board report on the activities of PETROLINVEST Group in 2009 and the consolidated financial statements of PETROLINVEST Group, resolves:
 - (i) to approve the Management Board report on the activities of PETROLINVEST Group in 2009;
 - (ii) to approve the audited consolidated financial statements of PETROLINVEST Group for the period from 1 January 2009 to 31 December 2009 comprising an introduction to the consolidated financial statements, the consolidated balance sheet, the consolidated income statement, the statement of changes in consolidated equity, the consolidated cash flow statement, the consolidated statement of comprehensive income and additional notes for the reporting year 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 4

Draft resolution regarding loss coverage

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010
regarding loss coverage**

1. Acting on the basis of Article 395.2.2 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) resolves to cover the Company’s net loss for the reporting year 2009 totalling PLN 330.950.096,52 (three hundred thirty million nine hundred fifty thousand and ninety six zloty 52/100) from future years’ profits.

2. The resolution shall come into force on the date of adoption.

Schedule No. 5

Draft resolution granting a vote of approval to Mr. Paweł Gricuk - President of the Management Board for the discharge of his duties

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010
granting a vote of approval to Mr. Paweł Gricuk - President of the Management Board
for the discharge of his duties**

1. Acting on the basis of Article 395.2.3 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) grants a vote of approval to the President of the Company Mr. Paweł Gricuk for the discharge of his duties in the reporting year 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 6

Draft resolution granting a vote of approval to Mr. Zenon Grablewski -Vice President of the Management Board for the discharge of his duties

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010
granting a vote of approval to Mr. Zenon Grablewski -Vice President of the Management Board
for the discharge of his duties**

1. Acting on the basis of Article 395.2.3 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) grants a vote of approval to the Vice President of the Company Mr. Zenon Grablewski for the discharge of his duties in the reporting year 2009, from 1 January 2009 to 16 January 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 7

Draft resolution granting a vote of approval to Mr. Marcin Balicki — Vice President of the Management Board for the discharge of his duties

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010**

granting a vote of approval to Mr. Marcin Balicki — Vice President of the Management Board for the discharge of his duties

1. Acting on the basis of Article 395.2.3 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) grants a vote of approval to Mr. Marcin Balicki for the discharge of his duties in the reporting year 2009, of the Management Board Member from 1 January 2009 to 16 January 2009 and of the Vice-President of the Management Board from 16 January to 31 December 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 8

Draft resolution granting a vote of approval to Mr. Ryszard Krauze - Chairman of the Supervisory Board for the discharge of his duties

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010**

granting a vote of approval to Mr. Ryszard Krauze - Chairman of the Supervisory Board for the discharge of his duties

1. Acting on the basis of Article 395.2.3 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) grants a vote of approval to the Chairman of the Supervisory Board Mr. Ryszard Krauze for the discharge of his duties in the reporting year 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 9

**Draft resolution granting a vote of approval to Mr. Dariusz Górka - Member of the Supervisory Board
for the discharge of his duties**

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010
granting a vote of approval to Mr. Dariusz Górka - Member of the Supervisory Board
for the discharge of his duties**

1. Acting on the basis of Article 395.2.3 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) grants a vote of approval to the Member of the Supervisory Board Mr. Dariusz Górka for the discharge of his duties in the reporting year 2009, from 1 January 2009 to 26 June 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 10

**Draft resolution granting a vote of approval to Mr. Maciej Grelowski — Member of the Supervisory Board
for the discharge of his duties**

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010
granting a vote of approval to Mr. Maciej Grelowski — Member of the Supervisory Board
for the discharge of his duties**

1. Acting on the basis of Article 395.2.3 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) grants a vote of approval to the Member of the Supervisory Board Mr. Maciej Grelowski for the discharge of his duties in the reporting year 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 11

Draft resolution granting a vote of approval to Mr. Grzegorz Maciąg — Member of the Supervisory Board for the discharge of his duties

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010**

granting a vote of approval to Mr. Grzegorz Maciąg — Member of the Supervisory Board for the discharge of his duties

1. Acting on the basis of Article 395.2.3 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) grants a vote of approval to the Member of the Supervisory Board Mr. Grzegorz Maciąg for the discharge of his duties in the reporting year 2009, from 1 January 2009 to 29 June 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 12

Draft resolution granting a vote of approval to Mr. Zbigniew Szachniewicz — Member of the Supervisory Board for the discharge of his duties

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010**

granting a vote of approval to Mr. Zbigniew Szachniewicz — Member of the Supervisory Board for the discharge of his duties

1. Acting on the basis of Article 395.2.3 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) grants a vote of approval to the Member of the Supervisory Board Mr. Zbigniew Szachniewicz for the discharge of his duties in the reporting year 2009, from 1 January 2009 to 29 June 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 13

Draft resolution granting a vote of approval to Mr. Krzysztof Wilski — Member of the Supervisory Board for the discharge of his duties

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010
granting a vote of approval to Mr. Krzysztof Wilski — Member of the Supervisory Board
for the discharge of his duties**

1. Acting on the basis of Article 395.2.3 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) grants a vote of approval to the Member of the Supervisory Board Mr. Krzysztof Wilski for the discharge of his duties in the reporting year 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 14

Draft resolution granting a vote of approval to Mr. Marek Modecki — Member of the Supervisory Board for the discharge of his duties

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010
granting a vote of approval to Mr. Marek Modecki — Member of the Supervisory Board
for the discharge of his duties**

1. Acting on the basis of Article 395.2.3 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) grants a vote of approval to the Member of the Supervisory Board Mr. Marek Modecki for the discharge of his duties in the reporting year 2009, from 30 June 2009 to 31 December 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 15

Draft resolution granting a vote of approval to Mr. Tomasz Buzuk — Member of the Supervisory Board for the discharge of his duties

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010
granting a vote of approval to Mr. Tomasz Buzuk — Member of the Supervisory Board
for the discharge of his duties**

1. Acting on the basis of Article 395.2.3 of the Commercial Companies Code, the Annual General Meeting of PETROLINVEST S.A. (henceforth as the “**Company**”) grants a vote of approval to the Member of the Supervisory Board Mr. Tomasz Buzuk for the discharge of his duties in the reporting year 2009, from 30 June 2009 to 31 December 2009.
2. The resolution shall come into force on the date of adoption.

Schedule No. 16

Draft resolution on determining the number of the Supervisory Board Members

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010
on determining the number of the Supervisory Board Members**

1. Pursuant to § 17.4 of the Articles of Association of PETROLINVEST S.A. (“**the Company**”), the Extraordinary General Meeting of the Company determines that the Supervisory Board shall be composed of [●] members.
2. The resolution shall come into force on the date of adoption.

Schedule No. 17

Draft resolution on appointing the Supervisory Board Members for the new term of office

Resolution No. [●]

**of the Annual General Meeting of
PETROLINVEST Spółka Akcyjna with its registered seat in Gdynia
dated 30 June 2010
on appointing the Supervisory Board Members for the new term of office**

1. Pursuant to § 17.2.3 of the Articles of Association of PETROLINVEST S.A. (“**the Company**”), read with Article 385 § 2 of the Code of Commercial Companies, the Annual General Meeting of the Company appoints the following persons to the Company Supervisory Board for the term of three years: [●].
2. The resolution enters into force as of the date of its adoption.