

### **Notification of a transaction by a committed person**

*Legal basis: Art. 160.4 of the Act on Trading—information on transactions by persons with access to inside information*

The Management Board of PETROLINVEST S.A. (the “Company”) announces that on 4 March 2010 the Company was informed by:

- two persons holding the positions of members of the Management Board of Prokom Investments S.A. headquartered in Gdynia (“Prokom”) and at the same time members of the Company’s Supervisory Board, and
- a person holding the position of member of the Supervisory Board of Prokom and at the same time a member of the Company’s Supervisory Board;

that that pursuant to a 3,000,000 share loan agreement concluded between Prokom and Nihonswi AG headquartered in Hergiswil, Switzerland (the “Borrower”) on 26 February 2010 Prokom had temporarily transferred 1,000,000 PETROLINVEST shares to the Borrower.

The shares were transferred on 26 February 2010 in a transaction outside the regulated market on the basis of a civil law agreement.

The shares will be returned back to Prokom on or before 1 March 2011, in compliance with the provisions of the Agreement.

*4 March 2010*

*/-/ Paweł Gricuk – President of the Management Board*

*/-/ Marcin Balicki – Vice President of the Management Board*