

**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 2 December 2009 the Company was informed by a person holding the position of member of the Company’s Management Board about disposal by that person of 29,230 ordinary PETROLINVEST S.A. shares at a weighted average unit price of PLN 30.94 on 25 November 2009.

The transaction took place on the main market of the Warsaw Stock Exchange during an ordinary session.

*2 December 2009*

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

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