

**The list of shareholders who had 5% or more votes at the EGM of PETROLINVEST S.A. held on 30 December 2009**

*Legal basis: Art. 70.3 of the Act on public offering—GSM over 5% list*

The Management Board of PETROLINVEST S.A. publishes the list of shareholders who had 5% or more votes at the Extraordinary General Shareholders Meeting of PETROLINVEST S.A. held on 30 December 2009:

1. PROKOM Investments S.A. headquartered in Gdynia – 8,533,462 votes, representing 87.68% of votes at the EGM and 39.64% of the total vote.
2. BRIGHTSHIELD VENTURES Ltd. headquartered in Cyprus – 500,000 votes, representing 5.14% of votes at the EGM and 2.32% of the total vote.

*30 December 2009*

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

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