

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 16 February 2009 the Company was informed by:

- three persons holding the positions of members of the Management Board of PROKOM Investments S.A. 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 Investments S.A. and at the same time a member of the Company’s Supervisory Board;

about acquisitions made by PROKOM Investments S.A. outside the regulated market of 12,767 ordinary bearer Petroinvest shares at a unit price of PLN 53.20, which took place on 9 February 2009.

16 February 2009

/-/ Paweł Gricuk – President of the Management Board

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