

The list of shareholders who had 5% or more votes at the EGM of PETROLINVEST S.A. held on 16 March 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 16 March 2009:

1. Prokom Investments S.A. headquartered in Gdynia – 4,606,113 votes, representing 73.20% of votes at the EGM and 38.04% of the total vote.
2. NIHONSWI AG headquartered in Hergiswil – 899,391 votes, representing 14.29% of votes at the EGM and 7.43% of the total vote.
3. BANQUE PASCHE S.A. TRANSCONTINENTAL FUND LIMITED headquartered in Nassau – 783,400 votes, representing 12.45% of votes at the EGM and 6.47% of the total vote.

20 March 2009

/-/ Paweł Gricuk – President of the Management Board

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