

### **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 31 March 2010 the Company received form:

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

notifications about temporary transfer of 1,500,000 shares made on 25 March 2010 by Prokom to Nihonswi AG headquartered in Hergiswil, Switzerland in execution of the loan agreement and an annex no. 1 dated on 25 March 2010 (the “Agreement”) that was the subject of current report no. 12/2010. The shares were transferred in a transaction outside the regulated market on the basis of a civil law agreement. The shares will be transferred back to Prokom on or before 1 March 2011, in compliance with the provisions of the Agreement.

The information provided above pertains to the same event that was the subject of current report no. 31/2010 dated 31 March 2010.

*31 March 2010*

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

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