Petrolinvest

The list of shareholders who had 5% or more votes at the EGM of PETROLINVEST S.A. held on 16 April 2011

Legal basis: Article 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 April 2011:

- Prokom Investments S.A. with its registered office in Gdynia – 3,594,944 votes, representing 71.67% of votes at the EGM and 5.96% of the total vote.
- Osiedle Wilanowskie Sp. z o.o. with its registered office in Gdynia – 944,715 votes, representing 18.83% of votes at the EGM and 1.57% of the total vote.

16 April 2011

/-/ Bertrand Le Guern – President of the Management Board
/-/ Marek Pietruszewski — Vice-President of the Management Board

This document is a translation.
The Polish original should be referred to in matters of interpretation.