

List of current and periodic reports published in 2009

Legal basis: Art. 65.1 of the Act on Public Offering—list of information disclosed to the public

The Management Board of PETROLINVEST S.A. (the “Company”) publishes in the attachment the list of all information specified in Art. 65.1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, disclosed to the public in 2009. Originals of the reports are kept at the Company’s offices in Gdynia, at Chrzanowskiego 8. The reports are also available on the Company’s website www.petrolinvest.pl

The Management Board represents that some of the information contained in the aforementioned document may be no longer valid.

2 April 2010

/-/ Paweł Gricuk – President of the Management Board

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

**List of current and periodic reports published
by PETROLINVEST S.A. in 2009**

	No.		Date	Subject
1.	RB	1/2009	06-01-2009	Prolongation of the prospecting period of OTG Contract
2.	RB	2/2009	13-01-2009	Change in shareholding
3.	RB	3/2009	14-01-2009	Resolution regarding the issue of K-Series Shares
4.	RB	4/2009	14-01-2009	Conclusion of a significant agreement
5.	RB	5/2009	17-01-2009	Resignation and appointment of a managing person
6.	RB	6/2009	28-01-2009	Periodic reports publication schedule 2009
7.	RB	7/2009	28-01-2009	Notification of a transaction by a committed person
8.	RB	8/2009	28-01-2009	Share transfer request and call for PETROLINVEST S.A. share offer
9.	RB	9/2009	28-01-2009	Resolutions regarding the issue of L-Series Shares and M-Series Shares
10.	RB	10/2009	06-02-2009	Convocation of an Extraordinary General Meeting of PETROLINVEST S.A.
11.	RB	11/2009	06-02-2009	K-Series Share offering completed
12.	RB	12/2009	09-02-2009	L-Series Share offering completed; conclusion of a significant agreement
13.	RB	13/2009	09-02-2009	Notification of a transaction by a committed person
14.	RB	14/2009	16-02-2009	Notification of a transaction by a committed person
15.	RB	15/2009	17-02-2009	Notification of a transaction by a committed person
16.	RB	16/2009	17-02-2009	Registration of share capital increase
17.	RB	17/2009	18-02-2009	OOO Niefertiegeoserwis signs an annex to the Concession for hydrocarbon exploration
18.	RB	18/2009	20-02-2009	Subsidiary company gives a guarantee
19.	RB	19/2009	21-02-2009	Change in shareholding
20.	RB	20/2009	02-03-2009	Amendment to Management Board resolution regarding the issue of M-Series Shares
21.	RB-W	21/2009	02-03-2009	Draft resolutions of the EGM of PETROLINVEST S.A. convened for 16 March 2009
22.	RB	22/2009	02-03-2009	Change in shareholding
23.	Qsr	4/2008	02-03-2009	Extended consolidated quarterly report
24.	RB	23/2009	04-03-2009	Notification of a transaction by a committed person
25.	RB	24/2009	13-03-2009	Registration of share capital increase

26.	RB	25/2009	15-03-2009	Periodic reports updated publication schedule 2009
27.	RB	26/2009	16-03-2009	Draft resolutions of the EGM of PETROLINVEST S.A. held on 16 March 2009
28.	RB	27/2009	16-03-2009	Notification of a transaction by a committed person
29.	RB	28/2009	18-03-2009	The Company establishes a pledge over significant value assets
30.	RB	29/2009	19-03-2009	Change in shareholding
31.	RB	30/2009	19-03-2009	Change in shareholding
32.	RB	31/2009	20-03-2009	The list of shareholders who had 5% or more votes at the EGM of PETROLINVEST S.A. held on 16 March 2009
33.	RB	32/2009	20-03-2009	Amendments to Management Board resolutions
34.	RB	33/2009	20-03-2009	Agreement with the majority shareholder
35.	RB	34/2009	26-03-2009	Change in shareholding
36.	RB	35/2009	31-03-2009	Annex to significant agreemen
37.	RB	36/2009	02-04-2009	Convocation of an Extraordinary General Meeting of PETROLINVEST S.A.
38.	RB	37/2009	16-04-2009	M-Series Share offering completed
39.	RB-W	38/2009	23-04-2009	Draft resolutions of the EGM of PETROLINVEST S.A. convened for 7 May 2009
40.	RB	39/2009	24-04-2009	Change in shareholding
41.	RB	40/2009	30-04-2009	Conclusion of a significant agreement
42.	RS	/2008	30-04-2009	Annual report
43.	R	/2008	30-04-2009	Consolidated annual report
44.	RB-W	41/2009	07-05-2009	Resolutions of the EGM of PETROLINVEST S.A. held on 7 May 2009
45.	RB	42/2009	08-05-2009	The list of shareholders who had 5% or more votes at the EGM of PETROLINVEST S.A. held on 7 May 2009
46.	RB	43/2009	08-05-2009	Change in shareholding
47.	RB	44/2009	12-05-2009	Registration of share capital increase and amendments to the Company's statute
48.	RB	45/2009	15-05-2009	Conclusion of agreements which set forth the terms of use of assets made available by third parties as collateral for credit facility
49.	Qsr	1/2009	15-05-2009	Extended consolidated quarterly report
50.	RB	46/2009	19-05-2009	Change in shareholding
51.	RB-W	47/2009	19-05-2009	List of current and periodic information published in 2008
52.	RB	48/2009	25-05-2009	Convocation of the Annual General Meeting of PETROLINVEST S.A.
53.	RB	49/2009	27-05-2009	Supplementation of the agenda of the Annual General Meeting of PETROLINVEST S.A. convened for 30 June 2009
54.	RB-W	50/2009	16-06-2009	Draft resolutions of the AGM of PETROLINVEST S.A. convened for 30 June 2009
55.	RB	51/2009	18-06-2009	Election of the entity authorised to audit financial statements

56.	RB	52/2009	25-06-2009	Supervisory person resigns from office
57.	RB	53/2009	25-06-2009	Conclusion of agreements pertaining to disposal of the Group's assets held in the Russian Federation
58.	RB	54/2009	29-06-2009	Supervisory person resigns from office
59.	RB-W	55/2009	30-06-2009	Resolutions of the AGM of PETROLINVEST S.A. held on 30 June 2009
60.	RB	56/2009	30-06-2009	Appointing a New member of the Supervisory Board
61.	RB	57/2009	30-06-2009	Convocation of an Extraordinary General Meeting of PETROLINVEST S.A.
62.	RB	58/2009	02-07-2009	Conditional registration of shares with the National Depository for Securities (KDPW)
63.	RB-W	59/2009	02-07-2009	McDaniel & Associates Consultants Ltd. provide Independent Competent Person's Report as of July 2009
64.	RB	60/2009	03-07-2009	The list of shareholders who had 5% or more votes at the AGM of PETROLINVEST S.A. held on 30 June 2009
65.	RB	61/2009	07-07-2009	Introduction of shares to trading on the WSE
66.	RB	62/2009	10-07-2009	Change in shareholding
67.	RB-W	63/2009	16-07-2009	Receipt of the Independent Competent Person's Report, Prepared by McDaniel & Associates Consultants Ltd. as at July 2009
68.	RB-W	64/2009	16-07-2009	Receipt of the Evaluation Report on the Reserves and Resources Controlled by the PETROLINVEST Group, Prepared by McDaniel & Associates Consultants Ltd. as at July 2009
69.	RB-W	65/2009	17-07-2009	Draft Resolutions of Extraordinary General Meeting of PETROLINVEST S.A. convened for 31 July 2009
70.	RB	66/2009	17-07-2009	Issue of subscription warrants to the officers of the PETROLINVEST Group
71.	RB	67/2009	24-07-2009	Change in shareholding
72.	RB-W	68/2009	31-07-2009	Resolutions of the EGM of PETROLINVEST S.A. held on 31 July 2009
73.	RB	69/2009	31-07-2009	Share transfer request and call for PETROLINVEST S.A. share offer
74.	RB	70/2009	31-07-2009	Resolutions regarding the issue of warrants convertible into shares and the issue of Series Q and R shares on exercise of the warrants
75.	RB	71/2009	04-08-2009	Series Q and R Share offering completed, conclusion of a significant agreement
76.	RB	72/2009	06-08-2009	The list of shareholders who had 5% or more votes at the EGM of PETROLINVEST S.A. held on 31 July 2009
77.	RB	73/2009	19-08-2009	Registration of share capital increase
78.	RB	74/2009	25-08-2009	Change in shareholding
79.	RB	75/2009	28-08-2009	Change in shareholding
80.	RB	76/2009	28-08-2009	Notification of a transaction by a committed person
81.	RB	77/2009	28-08-2009	Change in shareholding
82.	PSr	/2009	31-08-2009	Extended consolidated half-year report
83.	RB	78/2009	02-09-2009	Conditional registration of shares with the National Depository for Securities (KDPW)
84.	RB	79/2009	07-09-2009	Resolution regarding the issue of N-Series Shares

85.	RB	80/2009	08-09-2009	Introduction of shares to trading on the WSE
86.	RB	81/2009	10-09-2009	Series N Share offering completed
87.	RB	82/2009	16-09-2009	TOO OilTechnoGroup signs an annex to the Contract for hydrocarbon exploration and production
88.	RB	83/2009	27-09-2009	Statement by the Management Board
89.	RB	84/2009	29-09-2009	Meeting a condition precedent of the Company's significant conditional agreements
90.	RB	85/2009	02-10-2009	Registration of share capital increase
91.	RB	86/2009	02-10-2009	Conclusion of agreements for the transfer of the Company's receivables from OOO Siewiergeofizyka, OOO Nieftegeoserwis, and ZAO Pechora-Petroleum
92.	RB	87/2009	08-10-2009	Change in shareholding
93.	RB	88/2009	12-10-2009	Issue of subscription warrants and series T shares
94.	RB	89/2009	13-10-2009	Notification of a transaction by a committed person
95.	RB	90/2009	13-10-2009	Change in shareholding
96.	RB	91/2009	19-10-2009	Options over newly issued Company shares awarded to four open investment funds
97.	RB	92/2009	19-10-2009	The offering and take-up of subscription warrants over series P shares within the scope of conditional share capital increase and take-up of series P shares
98.	RB	93/2009	20-10-2009	Notification of a transaction by a committed person
99.	RB	94/2009	20-10-2009	Change in shareholding
100.	RB	95/2009	28-10-2009	Series T Share offering completed
101.	RB	96/2009	29-10-2009	Notification of a transaction by a committed person
102.	RB	97/2009	29-10-2009	Change in shareholding
103.	RB	98/2009	02-11-2009	Subscription options over new Company shares awarded
104.	RB	99/2009	05-11-2009	Conclusion of a significant agreement
105.	RB	100/2009	05-11-2009	Conditional registration of shares with the National Depository for Securities (KDPW)
106.	RB	101/2009	11-11-2009	Conclusion of significant agreements
107.	RB	102/2009	12-11-2009	Introduction of shares to trading on the WSE
108.	RB	103/2009	16-11-2009	Prolongation of the prospecting period of Emba Contract
109.	QSr	3/2009	16-11-2009	Extended consolidated quarterly report
110.	RB	104/2009	20-11-2009	Registration of share capital increase
111.	RB	105/2009	25-11-2009	Framework Cooperation Agreement concluded with PGNiG S.A.
112.	RB	106/2009	25-11-2009	Inside information
113.	RB	107/2009	27-11-2009	Change in shareholding

114.	RB	108/2009	30-11-2009	Share transfer requests and calls for PETROLINVEST S.A. share offer
115.	RB	109/2009	30-11-2009	Resolutions regarding the issue of warrants convertible into shares and the issue of Series U Shares on exercise of the warrants
116.	RB	110/2009	02-12-2009	Notification of a transaction by a committed person
117.	RB	111/2009	04-12-2009	Conditional registration of shares with the National Depository for Securities (KDPW)
118.	RB	112/2009	04-12-2009	Series U Share offering completed, conclusion of a significant agreement
119.	RB-W	113/2009	04-12-2009	Convocation of an Extraordinary General Meeting of PETROLINVEST S.A.
120.	RB	114/2009	10-12-2009	Registration of share capital increase
121.	RB	115/2009	11-12-2009	Resolutions regarding the issue of Series S
122.	RB	116/2009	11-12-2009	Changes to the agenda of the Extraordinary General Meeting of 30 December 2009
123.	RB-W	117/2009	14-12-2009	Revised Management Board opinion laying down the grounds for the exclusion of the pre-emptive rights of the existing shareholders of the Company
124.	RB	118/2009	17-12-2009	Change in shareholding
125.	RB	119/2009	23-12-2009	Conditional registration of shares with the National Depository for Securities (KDPW)
126.	RB	120/2009	23-12-2009	Series S Share offering completed
127.	RB-W	121/2009	30-12-2009	Resolution of the EGM of PETROLINVEST S.A. held on 30 December 2009
128.	RB	122/2009	30-12-2009	The list of shareholders who had 5% or more votes at the EGM of PETROLINVEST S.A. held on 30 December 2009