

**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 6 April 2010 the Company was informed by a person holding the position of member of the Company’s Management Board about disposal by that person of 19.990 ordinary Petrolinvest shares at a weighted average unit price of PLN 18.41 on 30 March 2010.

The transaction took place on the main market of the Warsaw Stock Exchange during an ordinary session.

*6 April 2010*

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

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