

**The list of shareholders who held 5% or more votes at the EGM of PETROLINVEST S.A. held on 9 May 2011**

*Legal basis: Article 70 item 3 of the Act on public offering — GSM over 5% list*

The Management Board of PETROLINVEST S.A. publishes the list of shareholders who held 5% or more votes at the Extraordinary General Shareholders' Meeting of PETROLINVEST S.A. held on 9 May 2011:

- Prokom Investments S.A. headquartered in Gdynia — 3,594,944 votes, representing 59.84% of votes at the EGM and 5.96% of the total vote.
- Faxfleet Limited S.A. headquartered in Nicosia — 1,000,000 votes, representing 16.65% of votes at the EGM and 1.66% of the total vote.
- Osiedle Wilanowskie Sp. z o.o. headquartered in Gdynia — 944,715 votes, representing 15.73% of votes at the EGM and 1.57% of the total vote.

*9 May 2011*

*/-/ Bertrand Le Guern — President of the Management Board*

*/-/ Marek Pietruszewski — Vice-President of the Management Board*