

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 received from:

- a person holding the position of member of the Supervisory Board of C. Ulrich założone w 1805 roku w Warszawie Spółka Akcyjna headquartered in Gdynia (“C. Ulrich”) and at the same time a member of the Company’s Supervisory Board, and
- a person holding the position of member of the Management Board of C. Ulrich and at the same time a member of the Company’s Supervisory Board,

notifications about:

1. sale by C. Ulrich of 250,000 Petrolinvest shares on 30 March 2010 at PLN 18.00 per share in a non-session block transaction on the stock market of the WSE,
2. sale by C. Ulrich of an aggregate 450,000 Petrolinvest shares on 31 March 2010 at PLN 18.00 per share and 110,000 Petrolinvest shares at PLN 18.50 per share in non-session block transactions on the stock market of the WSE.

The information provided above pertains to the same events that were the subject of current report no. 37/2010 dated 6 April 2010.

6 April 2010

/-/ Paweł Gricuk – President of the Management Board

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