

The list of shareholders who had 5% or more votes at the EGM of PETROLINVEST S.A. held on 7 May 2009

Legal basis: Art. 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 7 May 2009:

1. PROKOM Investments S.A. headquartered in Gdynia – 4,609,688 votes, representing 92.88% of votes at the EGM and 38.07% of the total vote.
2. NIHONSWI AG headquartered in Hergiswil – 350,000 votes, representing 7.05% of votes at the EGM and 2.89% of the total vote.

8 May 2009

/-/ Paweł Gricuk – President of the Management Board

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