

**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 18 January 2010 the Company was informed by:

- two persons holding the positions of members of the Management Board of Prokom Investments S.A. and at the same time members of the Company’s Supervisory Board, and
- a person holding the position of member of the Supervisory Board of Prokom Investments S.A. and at the same time a member of the Company’s Supervisory Board;

that Prokom Investments S.A. had entered into a purchase agreement with a third party—following an earlier agreement to that effect—outside the regulated market to acquire 16,250 ordinary bearer Company shares at PLN 40.00 per share. The shares were transferred to Prokom Investments S.A. on 7 January 2010, of which the persons referred to above were informed on 15 January 2010

*18 January 2010*

/-/ Paweł Gricuk – President of the Management Board

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