

The list of shareholders who had 5% or more votes at the EGM of PETROLINVEST S.A. held on 25 June 2010

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 25 June 2010:

- Prokom Investments S.A. headquartered in Gdynia – 5,297,548 votes, representing 99.53% of votes at the EGM and 16,16% of the total vote.

25 June 2010

/-/ Paweł Gricuk – President of the Management Board

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