

Supervisory person resigns from office

Legal basis: Art. 56.1.2 of the Act on public offering—current and periodic information

In accordance with Par. 5.1.21 of the Regulation of the Minister of Finance dated February 19th 2009 on current and periodic information to be published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws No. 33 dated 28 February 2009, item 259),

the Management Board of PETROLINVEST S.A. (the “Company”) announces that on 25 June 2009 the Company was notified of the resignation of Mr. Dariusz Górka from his office as Member of the Supervisory Board of the Company as from 26 June 2009.

25 June 2009

/-/ Paweł Gricuk – President of the Management Board

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