

The list of shareholders who had 5% or more votes at the AGM of PETROLINVEST S.A. held on 30 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 Annual General Shareholders Meeting of PETROLINVEST S.A. held on 30 June 2010:

- Prokom Investments S.A. headquartered in Gdynia – 5,297,548 votes, representing 68.27% of votes at the AGM and 16,16% of the total vote,
- Osiedle Wilanowskie Sp. z o. headquartered in Gdynia – 2,438,161 votes, representing 31.42% of votes at the AGM and 7.44% of the total vote.

30 June 2010

/-/ Marek Pietruszewski – Vice President of the Management Board

/-/ Franciszek Krok – Proxy