

**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 1 July 2010 the Company was informed by a person controlling Brightshield Ventures Ltd. and at the same time member of the Management Board of PETROLINVEST S.A. about disposals by Brightshield Ventures Ltd. of 80,000 ordinary Petrolinvest shares at a weighted average unit price of PLN 10.57 on 24 June 2010 and of 100,000 ordinary Petrolinvest shares at a weighted average unit price of PLN 10.55 on 25 June 2010. The transactions were made during ordinary sessions on the main list of the Warsaw Stock Exchange.

*1 July 2010*

*/-/ Marek Pietruszewski, Vice President of the Management Board*

*/-/ Franciszek Krok, Proxy*