

**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 today the Company was informed by a person holding the position of member of the Management Board of Osiedle Wilanowskie Sp. z o.o. headquartered in Gdynia (“Osiedle Wilanowskie”) at the same time a member of the Company’s Supervisory Board, that on 7 July 2010 Osiedle Wilanowskie and Closed-end Investment Fund (the “Fund”) entered into the agreement on the transfer of shares admitted to public trading, as well as the subscription for investment certificates issued by the Fund (“Certificates”). As a payment for the Certificates under the subscription, Osiedle Wilanowskie transferred 200,000 Petrolinvest shares to the Fund, at the price of 11.45 zlotys per share. The shares were transferred on 8 July 2010 by way of transactions on non-regulated market, based on the abovementioned civil law agreement.

The information provided above pertains to the same event that was the subject of current report no. 58/2010 dated 15 July 2010.

*15 July 2010*

*/-/ Roman Niewiadomski – President of the Management Board*

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