

## **Periodic reports publication schedule 2009**

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

The Management Board of PETROLINVEST S.A. (the “Company”), acting pursuant to Par. 100 of the Regulation of the Minister of Finance dated October 19th 2005, hereby publishes the schedule of publication of the Company’s periodic reports in 2009.

1. Extended consolidated quarterly reports (QSr):
  - for 4<sup>th</sup> quarter 2008 – 2 March 2009
  - for 1<sup>st</sup> quarter 2009 – 15 May 2009
  - for 2<sup>nd</sup> quarter 2009 – 14 August 2009
  - for 3<sup>rd</sup> quarter 2009 – 13 November 2009
2. Extended half-year consolidated report for 1<sup>st</sup> half 2009 (PSr) – 30 September 2009
3. Standalone annual report for 2008 (R) and consolidated annual report (RS) – 30 April 2009

*28 January 2009*

*/-/ Paweł Gricuk – President of the Management Board*

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