

The list of shareholders who had 5% or more votes at the AGM of PETROLINVEST S.A. held on 30 June 2009

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 2009:

1. PROKOM Investments S.A. headquartered in Gdynia – 4,634,688 votes, representing 89.74% of votes at the AGM and 36.10% of the total vote.
2. NIHONSWI AG headquartered in Hergiswil – 526,220 votes, representing 10.19% of votes at the AGM and 4.10% of the total vote.

3 July 2009

/-/ Paweł Gricuk – President of the Management Board

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