

The list of shareholders who held 5% or more votes at the AGM of PETROLINVEST S.A. held on 30 June 2011

Legal basis: Article 70 item 3 of the Act on public offering — GSM over 5% list

The Management Board of PETROLINVEST S.A. publishes the list of shareholders who held 5% or more votes at the Annual General Meeting of PETROLINVEST S.A. held on 30 June 2011:

- Prokom Investments S.A. headquartered in Gdynia — 3,488,783 votes, representing 67.83 % of votes at the AGM and 5.28 % of the total vote.
- Osiedle Wilanowskie Sp. z o.o. headquartered in Gdynia — 980,172 votes, representing 19.06 % of votes at the AGM and 1.48 % of the total vote.

30 June 2011

/-/ Bertrand Le Guern — President of the Management Board

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