

**The list of shareholders who had 5% or more votes at the EGM of PETROLINVEST S.A. held on 24 October 2008**

*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 Extraordinary General Shareholders Meeting of PETROLINVEST S.A. held on 24 October 2008:

1. Prokom Investments S.A. headquartered in Gdynia – 2,487,144 votes, representing 64.33% of votes at the EGM and 40.35% of the total vote.
2. NIHONSWI AG headquartered in Hergiswil – 1,375,074 votes, representing 35.57% of votes at the EGM and 22.31% of the total vote.

*30 October 2008*

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

*/-/ Marcin Balicki – Member of the Management Board*