

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 on 28 January 2009 the Company was informed by two persons holding the positions of members of the Company’s Management Board about disposals made outside the regulated market of 24,317 ordinary bearer Petrolinvest shares at a unit price of PLN 53.20 and 1,216 ordinary bearer Petrolinvest shares at a unit price of PLN 53.20, which took place on 27 January 2009 and on 28 January 2009, respectively.

The Company was also informed that the acquirer of the shares was the Company’s significant shareholder, PROKOM Investments S.A.

28 January 2009

/-/ Paweł Gricuk – President of the Management Board

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