

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 27 August 2010 the Company received from:

- a person holding the position of member of the Supervisory Board of C. Ulrich założone w 1805 roku w Warszawie Spółka Akcyjna headquartered in Gdynia (“C. Ulrich”) and at the same time a member of the Company’s Supervisory Board, and
- a person holding the position of member of the Management Board of C. Ulrich and at the same time a member of the Company’s Supervisory Board,

notification about sale by C. Ulrich of 390,000 Petroinvest shares on 6 April 2010 at PLN 18.00 per share in a non-session block transaction on the stock market of the WSE.

The indicated persons also informed that they had not become aware of the above mentioned notification until 27 August 2010.

27 August 2010

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

/-/ Franciszek Krok - Proxy