

The list of shareholders who had 5% or more votes at the EGM of PETROLINVEST S.A. held on 31 July 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 Extraordinary General Shareholders Meeting of PETROLINVEST S.A. held on 31 July 2009:

1. PROKOM Investments S.A. headquartered in Gdynia – 4,634,688 votes, representing 89.69% of votes at the EGM and 36.10% of the total vote.
2. Ryszard Krauze – 573,586 votes, representing 10.61% of votes at the EGM and 4.47% of the total vote.

6 August 2009

/-/ Paweł Gricuk – President of the Management Board

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