

Announcement of convocation of an Extraordinary General Meeting of PETROLINVEST S.A.

Legal basis: Article 56 section 1.2 of the Act on public offering in conjunction with § 38 sections 1.1, 1.2 and 1.3 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information to be published by issuers of securities and conditions for recognising as equivalent information required by the laws of a Non-Member State

PETROLINVEST S.A. (“the Company”) hereby informs the public that the Company is convening an Extraordinary General Meeting of the Company for 27 September 2011 at 9 a.m. in Gdynia, at Podolska 21, 7th floor, in the conference room.

The goals of convening the Extraordinary General Meeting for 27 September 2011 remain the same as the aims of the Extraordinary General Meeting convened for 26 September 2011, which are presented in detail in current report of the Company No. 87/2011 dated 31 August 2011.

If the Extraordinary General Meeting of the Company convened for 26 September 2011 adopts the resolution included in the agenda in presence of shareholders representing jointly at least 1/3 of the Company’s share capital, the Extraordinary General Meeting of the Company convened for 27 September 2011 shall be purposeless.

Attachment – Announcement of convocation of an EGM including draft resolutions.

31 August 2011

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

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