

Notification of a transaction by an obliged person

Legal basis: Article 160 section 4 of the Act on Trading — information on transactions by persons with access to confidential information

The Management Board of PETROLINVEST S.A. (the “Company”) announces that on 16 November 2010 the Company received from:

- four persons holding the positions of members of the Management Board of Prokom Investments S.A. headquartered in Gdynia (“Prokom”) and at the same time members of the Company’s Supervisory Board,
- a person holding the position of member of the Supervisory Board of Prokom and at the same time a member of the Company’s Supervisory Board,

notifications on registration with the National Depository for Securities (KDPW) on 13 December 2010 of 9,221,057 series B ordinary bearer Petrolinvest shares issued by the Company within the scope of the conditional share capital increase, of which 6,571,057 series B ordinary bearer Petrolinvest shares were acquired by Prokom at an issue price of PLN 10 per share, pursuant to a statement of acquisition, which was the subject of current reports no. 96/2010 dated 10 December 2010 and no. 97/2010 dated 13 December 2010.

The information provided above pertains to the same event that was the subject of current report no. 98/2010 dated 16 December 2010.

16 December 2010

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

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