



New Gate Group

The resolution of NG2's General Meeting of Shareholders in the matter of allocation of profit for the financial year of 2007 (report No. 30/2008)

03.06.2008 /The Issuer/

Legal basis.

Art. 56 (1)(2) Act on Offerings – current and periodic information.

The Management Board of NG2 S.A., according to §39 (1)(7) of the Resolution of Minister of the Finance dated 19th October 2005 about current and periodic information provided by issuers of securities (the Journal of Laws, item 209(1744)), informs that on 3rd June 2008 Ordinary General Meeting of Shareholders took the resolution concerning the exclusion from the distribution of net profit for the financial year of 2007 in the amount of PLN 42,855,722.57 (in words: forty two million eight hundred fifty five thousand seven hundred twenty two PLN and fifty seven) and transfer it in NG2's other capital.

1/ *Mariusz Gnych* - *Vice-President*

2/ *Lech Chudy* - *Vice-President*