

**Assessment of the annual statements and the standing of the Company in 2007 made by the Supervisory Board of NG2 S.A. (report 27/2008)**

19.05.2008 /Issuer/

Legal basis:  
Other regulation

The Management of the NG2 S.A. with accordance to "Best Practices in Companies listed on the Warsaw Stock Exchange (WSE)" publishes statements of the Supervisory Board of the NG2 S.A. accepted on its meeting dated 16<sup>th</sup> May 2008.

1/ *Mariusz Gnych* - *Vice-President*  
2/ *Lech Chudy* - *Vice-President*