

RESOLUTION No. 1/NWZA/2008
of the Extraordinary General Meeting of Shareholders of NG2 S.A.
with registered office in Polkowice
of January 11, 2008

pertaining to: appointment of the Chairman of the General Meeting.

Pursuant to Art. 409 § 1 of the Code of Commercial Companies and § 5 of the Rules of Procedure of the General Meeting of Shareholders of NG2 S.A. with registered office in Polkowice, it is hereby resolved as follows:

§ 1

Mr. Mariusz Gnych is hereby appointed Chairman of the General Meeting.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 2/NWZA/2008
of the Extraordinary General Meeting of Shareholders of NG2 S.A.
with registered office in Polkowice
of January 11, 2008

pertaining to: adoption of the agenda of the Ordinary General Meeting.

The Ordinary General Meeting of NG2 S.A. hereby resolves as follows:

§ 1

The agenda is hereby adopted as follows:

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation of the proper summoning of the General Meeting and its capacity to pass resolutions.
4. Approval of the agenda.
5. Changes in the composition of the Supervisory Board
6. Closing of the General Meeting.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 3/NWZA/2008
of the Extraordinary General Meeting of Shareholders of NG2 S.A.
with registered office in Polkowice
of January 11, 2008

pertaining to: dismiss Member of Supervisory Board

Pursuant to the provision of Art. 385 § 1 of the Code of Commercial Companies and § 18 (1) of the Articles of Association of NG2 S.A., it is hereby resolved as follows:

§ 1

Dismiss Mr. Włodzimierz Olszewski living in Polkowice ul. Dąbrowskiego 10A/6 from post of Member of Supervisory Board.

§ 2

This Resolution shall become effective as of the day of its adoption.

RESOLUTION No. 4/NWZA/2008
of the Extraordinary General Meeting of Shareholders of NG2 S.A.
with registered office in Polkowice
of January 11, 2008

pertaining to: appoint Member of Supervisory Board

Pursuant to the provision of Art. 385 § 1 of the Code of Commercial Companies and § 18 (1) of the Articles of Association of NG2 S.A., it is hereby resolved as follows:

§ 1

Appoint Mr. Rafał Chwat living in Kraków ul. Kopalniana 7 on post of Member of Supervisory Board.

§ 2

This Resolution shall become effective as of the day of its adoption.