

## **Draft resolutions of the General Meeting of Shareholders of NG2 S.A. (Report 28/2008)**

26.05.2008 /Issuer/

Legal basis:

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

The Management Board of the NG2 S.A. publishes the contents of drafts of regulations for the Ordinary General Meeting of Shareholders of the Company dated 3<sup>rd</sup> June 2008.

*1/ Mariusz Gnych            - Vice-President*

*2/ Lech Chudy              - Vice-President*