

*Draft – re point 2 of the agenda*

**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./Ms. .... is hereby appointed Chairman of the General Meeting.

§ 2

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

*Draft – re point 4 of the agenda*

**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 that has been agreed and announced by the Management Board of NG2 S.A. in its announcement calling the Extraordinary General Meeting, published in the official gazette Monitor Sądowy i Gospodarczy of ....., 2008, No. .... .

§ 2

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

*Draft – re point 5 of the agenda*

**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: appointment of the Returning Committee.

Pursuant to the provision of Art. 414 of the Code of Commercial Companies, it is hereby resolved as follows:

§ 1

The General Meeting hereby appoints the following persons members of the Returning Committee:

1. ....
2. ....
3. ....

§ 2

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

*Draft – re point 6 of the agenda*

**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: changes in the composition of the Supervisory Board

Pursuant to § 18 point 1 of the Articles of Association of NG2 S.A., the Extraordinary General Meeting of Shareholders of NG2 S.A.

dismisses:

Mr. ....living in .....  
from the post of Member of Supervisory Board,

appoints:

Mr. ....living in .....  
from the post of Member of Supervisory Board.

For adoption resolution No. 4/NWZA of the Extraordinary General Meeting of Shareholders of NG2 S.A. pertaining to changes in the composition of the Supervisory Board was given..... votes, against votes ....., abstention votes.....

Chairman of the Supervisory Board stated that the resolution was taken by the Extraordinary General Meeting of Shareholders of NG2 S.A.