

**(Current Report No. 46/2009)**

16.10.2009 /Issuer/

**Convening of the Extraordinary General Shareholders' Meeting of NG2 SA for the 12<sup>th</sup> of November 2009**

Legal basis:

Article 56 par. 1 item 2 of the Act on Public Offering – current and periodic information

Acting pursuant to article 399 § 1 of the Code of Commercial Partnerships and Companies ("KSH"), the Executive Board of NG2 SA convenes for the 12<sup>th</sup> of November 2009 an Extraordinary General Meeting ("General Meeting") that will take place at 1 p.m. at the registered office of the Company in Polkowice at the street ul. Strefowa 6.

Enclosed please find the full content of the announcement of convening the EGSM of NG2 SA.

*Legal basis: § 38 par. 1 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information presented by issuers of securities and the conditions on which information required by the regulations of a non-member state is to be deemed equivalent.*

Signatures:

1/ *Mariusz Gnych – Executive Vice President*

2/ *Piotr Nowjalis – Executive Vice President*