

**(Current report No. 25/2009)**

30.06.2009 /the Issuer/

**Resolutions passed on 29 June 2009 by the General Meeting of Shareholders .**

Legal basis:

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

With accordance to the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodic information relayed by issuers of securities [...] (Journal of Laws No. 33(259)), the Management of the NG2 S.A. publishes the content of resolution passed on 29 June 2009 by the General Meeting of Shareholders of the NG2 S.A. as a attachment to this report. Due to small number of members GMS session and use the electronic votes counting the consideration of resolutions no. 3, 4 and 5 on Returning Committee selection was abandoned. During the session of the General Meeting of Shareholders of the NG2 S.A. the new composition of the Supervisory Board was passed.

Signatures:

1/ Mariusz Gnych – vice-president

2/ Piotr Nowjalis – vice-president