

(Current report No. 28/2009)

30.06.2009 /the Issuer/

The appointment of Members of the Supervisory Board of the NG2 S.A.

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. hereby informs that on the 29 June 2009 the General Meeting of Shareholders appointed Members of the Supervisory Board for two-years joint term with the beginning on the 29 June 2009 in persons:

1. Henryk Chojnacki – the chairman of the supervisory Board
2. Martyna Kupiecka – member of the Supervisory Board
3. Rafał Chwast – member of the Supervisory Board
4. Paweł Tamborski - member of the Supervisory Board
5. Wojciech Fenrich - member of the Supervisory Board

Professional history of the Supervisory Board members attached.

Signatures:

1/ Mariusz Gnych – vice-president

2/ Piotr Nowjalis – vice-president