

## **(Current report No. 32/2011)**

15.06.2011 /the Issuer/

### **A candidate for the Supervisory Board member nominated by a Shareholder**

Legal basis:

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

Further to Current Report No. 28/2011 19 May 2011 containing draft for the Ordinary General Shareholders Meeting convened for 16 June 2011, the Board of NG2 S.A. with registered office in Polkowice hereby announces that on 15 June 2011 it was notified by Pioneer Pekao Investment Management S.A. acting on behalf of Pioneer FIO about the intention to nominate, at the Ordinary General Meeting, Mr Piotr Nadolski to sit on the Company's Supervisory Board.

Curriculum vitae including Education, qualifications and previous positions, along with a description of work history submitted in the attached.

#### **Legal basis:**

*§ 38 (1)(3) Minister's Ordinance of the 19th of February 2009 regarding current and periodic reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states.*

1/ Mariusz Gnych - Vice-President

2/ Piotr Nowjalis - Vice-President