

Timetable of publishing regular reports in 2009 (report no. 2/2009)

Legal basis:

Art. 56 § 1 p. 2 act on Public Offering – current and regular information

Basing on § 100.1 of the Ordinance of the Minister of Finance on current and periodical information provided by issuers of securities dated 19 October 2005 (Dz. U. z 2005 r. nr 209, poz. 1744) the management of NG2 S.A. informs that during year 2009 financial reports will be published on dates:

1. Consolidated quarterly reports :
 - 4th quarter 2008 r. - 19.02.2009 r.
 - 1st quarter 2009 r. - 15.05.2009 r.
 - 2nd quarter 2009 r. - 14.08.2009 r.
 - 3rd quarter 2009 r. - 13.11.2009 r.
2. Consolidated semi-annual for the 1rst half 2009 – 30.09.2009
3. Individual and consolidated annual report for year of 2008 – 12.06.2009

Furthermore, with accordance to § 87.1 of the Ordinance of the Minister of Finance on current and periodical information provided by issuers of securities dated 19 October 2005, management of NG2 S.A. will be publishing consolidated quarterly reports including abbreviated individual financial data and consolidated semi-annual report including abbreviated individual semi-annual financial report.

1/ *Mariusz Gnych* - *Vice-president*
2/ *Piotr Nowjalis* - *Vice-president*