

List of shareholders entitled to participate in the General Meeting of Shareholders (report 3/2008)

10.01.2008 /The Issuer/

Legal basis:

Art. 70 (2) Act on Offerings - General Meeting of Shareholders list entitled

The Management Board of NG2 S.A. presents list of shareholders entitled to participate in the General Meeting of Shareholders on 11th January 2008.

1/ *Mariusz Gnych* *Vice-President*

2 /*Lech Chudy* *Vice-President*