

List of current and regular reports published in 2008.

(Report no. 3/2009)

Legal basis:

Art. 65 § 1 act on Public Offering, Introduction of Financial Instruments to Organised Trading and Public Companies.

The management of NG2 S.A. provides list of current and regular information disclosed in 2008 and informs that originals of provided reports are stored in the company's head office in Polkowice Strefowa 6. Furthermore, the Company informs that all reports listed in specification are available on the Company's web site www.ng2.pl.

The management of NG2 S.A. informs that some information included in mentioned-above reports can be no longer valid.

List of current reports published in 2008

date	Number	Name/Title
03.01.2008	1/2008	Draft resolution of the Extraordinary General Meeting of Shareholders of NG2 S.A.
10.01.2008	2/2008	Monthly report for December 2007
10.01.2008	3/2008	List of shareholders entitled to participate in the General Meeting of Shareholders
11.01.2008	4/2008	Resolutions passed by the Extraordinary General Meeting of Shareholders of NG2 S.A. on 11 January 2008
11.01.2008	5/2008	Transaction made by a person having access to confidential information
16.01.2008	6/2008	List of shareholders possessing at least 5% of votes at the Extraordinary General Meeting of Shareholders
23.01.2008	7/2008	Transaction made by a person having access to confidential information
31.01.2008	8/2008	Dates of submitting of periodical reports in 2008
11.02.2008	9/2008	Monthly report for January 2008
20.02.2008	10/2008	Change of the publication date of the quarter report
25.02.2008	11/2008	Signing of the substantial contract
27.02.2008	12/2008	Update of the quarter report
10.03.2008	13/2008	Monthly report for February 2008
11.03.2008	14/2008	Concluding of the substantial contract
02.04.2008	15/2008	Change of the substantial contract
07.04.2008	16/2008	Monthly report for March 2008
09.04.2008	17/2008	Resignation of a Board Member
28.04.2008	18/2008	Change of the publication date of the individual annual report
05.05.2008	19/2008	Monthly report for April 2008
08.05.2008	20/2008	Change of the publication date of the consolidated annual report
09.05.2008	21/2008	Calling of the General Meeting of Shareholders of NG2 S.A.

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New Gate Group

12.05.2008	22/2008	Selection of the entity authorised to examine financial statements
12.05.2008	23/2008	Report on corporate governance in 2007
12.05.2008	24/2008	A list of current reports and periodical reports published in 2007
13.05.2008	25/2008	Resolution of the Board on distribution of the profit for the fiscal year of 2007
19.05.2008	26/2008	Resolution of the Supervisory Board of NG2 S.A. on distribution of the profit for the year of 2007
19.05.2008	27/2008	Assessment of the annual statements and the standing of the Company in 2007 made by the Supervisory Board of NG2 S.A.
26.05.2008	28/2008	Draft resolutions of the General Meeting of Shareholders of NG2 S.A.
03.06.2008	29/2008	Resolutions passed by the General Meeting of Shareholders of NG2 S.A. on 06th Jun. 08
03.06.2008	30/2008	Resolution of the NG2's General Meeting of Shareholders on distribution of the profit for the fiscal year of 2007
03.06.2008	31/2008	List of shareholders possessing at least 5% of votes at the General Meeting of Shareholders
05.06.2008	32/2008	Monthly report for May 2008
06.06.2008	33/2008	Information on application of the "Best Practices at WSE-listed Companies"
03.07.2008	34/2008	Monthly report for June 2008
04.08.2008	35/2008	Change of publication date of quarter report
04.08.2008	36/2008	Monthly report for July 2008
03.09.2008	37/2008	Monthly report for August 2008
03.09.2008	38/2008	Appointment of Piotr Nowjalis to Financial Director
26.09.2008	39/2008	Concerning by the Municipal Court in Prague an increase in the basic capital of subsidiary
26.09.2008	40/2008	Change of publication date of consolidated semi-annual report
01.10.2008	41/2008	Monthly report for September 2008
07.10.2008	42/2008	Concluding an agreement concerning the performance of the issuer's market maker function.
29.10.2008	43/2008	Change of publication date od quarter report
03.11.2008	44/2008	Monthly report for October 2008
01.12.2008	45/2008	Monthly report for November 2008
18.12.2008	46/2008	Appointment of Board Member

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data	numer	nazwa
27.02.2008	S.A.-Qsr IV/2007	Consolidated quarter report Q4 2007
27.02.2008	S.A.-Qsr IV/2007	Additional information to consolidated quarter report made for the Q4 2007
30.04.2008	SA-R 2007	Individual annual report for the year of 2007
12.05.2008	SA-RS 2007	Consolidated annual report for the year of 2007

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15.05.2008	SA-QSr I/2008	Consolidated quarter report for Q1 2008
15.05.2008	SA-QSr I/2008	Additional information to consolidated quarter report made for Q1 2008
11.08.2008	SA-QSr II/2008	Consolidated quarter report for Q2 2008
11.08.2008	SA-QSr II/2008	Additional information to consolidated quarter report made for Q2 2008.
30.09.2008	SA-PSr 2008	Consolidated financial report for period 1.01.2008 – 30.06.2008
07.11.2008	SA-QSr III/2008	Consolidated quarter report for Q3 2008.
07.11.2008	SA-QSr III/2008	Additional information to consolidated quarter report made for Q3 2008

1/ *Mariusz Gnych* - *Vice-president*

2/ *Piotr Nowjalis* - *Vice-president*