

## **Resolutions passed by the Extraordinary General Meeting of Shareholders of NG2 S.A. on 11 January 2008 (report 4/2008)**

11.01.2008 /The Issuer/

Legal basis.

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

The Management Board of NG2 S.A., according to §39 (1)(5) of the Resolution of Minister of the Finance dated 19<sup>th</sup> October 2005 about current and periodic information provided by issuers of securities (the Journal of Laws, item 209(1744)), publishes the contents of resolutions passed by Extraordinary General Meeting of Shareholders of the Company dated 11th January 2008 as an annex to this report. Due to low number participants of General Meeting of Shareholders abandoned from consideration resolution no. 3 point 5 of the agenda - appointment of the Returning Committee.

1/ *Mariusz Gnych* - *Vice-President*

2/ *Lech Chudy* - *Vice-President*