

List of current and regular reports published in 2009.

(Report no. 05/2010)

26.01.2010 /Issuer/

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 2009 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The management of NG2 S.A. informs that some information included in mentioned-above reports can be no longer valid.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 2009

Date	Number	Name/Title
02.01.2009	1/2009	Monthly report for December 2008
30.01.2009	2/2009	Dates of submitting of periodical reports in 2009
30.01.2009	3/2009	List of current and regular reports published in 2008
02.02.2009	4/2009	Monthly report for January 2009
11.02.2009	5/2009	Signing of the substantial contract
26.02.2009	6/2009	Selection of the entity authorised to examine financial statements
03.03.2009	7/2009	Monthly report for February 2009
10.03.2009	8/2009	Signing of the substantial contract
16.03.2009	9/2009	Change in the date of publication of periodical reports in 2009
19.03.2009	10/2009	Signing of the substantial contract
01.04.2009	11/2009	Signing of the substantial contract
02.04.2009	12/2009	Monthly report for March 2009
04.05.2009	13/2009	Monthly report for April 2009
07.05.2009	14/2009	Change of the consolidated quarterly report publication date
01.06.2009	15/2009	Monthly report for May 2009
01.06.2009	16/2009	The disposal of shares by person having access to inside information
02.06.2009	17/2009	The disposal of shares the President of the Management Board
02.06.2009	18/2009	Calling of the General Meeting of Shareholders of NG2 S.A.
09.06.2009	19/2009	Resolution of the Board on distribution of the profit for the fiscal year of 2008
15.06.2009	20/2009	Resolution of the Supervisory Board of NG2 S.A. on distribution of the profit for the year of 2008

Date	Number	Name/Title
15.06.2009	21/2009	Assessment of the annual statements and the standing of the Company in 2007 made by the Supervisory Board of NG2 S.A.
15.06.2009	22/2009	Draft resolutions of the General Meeting of Shareholders of NG2 S.A.
29.06.2009	23/2009	The resolution of GM of Shareholders of NG2 on the payment of dividends from profit of financial year 2008
30.06.2009	24/2009	List of shareholders possessing at least 5% of votes at the General Meeting of Shareholders
30.06.2009	25/2009	Resolutions passed on 29 June 2009 by the General Meeting of Shareholders
30.06.2009	26/2009	Changes in the statute of the NG2 S.A.
30.06.2009	27/2009	The resignation of the supervision person from the compete for selection for the next term
30.06.2009	28/2009	The appointment of Members of the Supervisory Board of the NG2 S.A.
03.07.2009	29/2009	Monthly report for June 2009
06.07.2009	30/2009	The disposal of shares the President of the Management Board
10.07.2009	31/2009	The disposal of shares the President of the Management Board
10.07.2009	32/2009	The acquisition of the significant block of shares
10.07.2009	33/2009	Information on transactions of persons having the access to the confidential information
10.07.2009	34/2009	Purchasing the significant block of stocks
04.08.2009	35/2009	Monthly report for July 2009
07.08.2009	36/2009	Change of publication date of consolidated semi-annual report
02.09.2009	37/2009	Subsidy for the investment project
09.09.2009	38/2009	Monthly report for August 2009
12.09.2009	39/2009	Disposal of the significant block of shares
25.09.2009	40/2009	Information on transactions of persons having the access to the confidential information
25.09.2009	41/2009	Purchase the significant block of shares
30.09.2009	42/2009	Information on transactions of persons having the access to the confidential information
30.09.2009	43/2009	Purchase the significant block of shares
02.10.2009	44/2009	Monthly report for September 2009
08.10.2009	45/2009	Forming an affiliated branch
16.10.2009	46/2009	Convening of the Extraordinary General Shareholders' Meeting of NG2 SA for the 12th of November 2009
16.10.2009	47/2009	Proposed resolutions of the Extraordinary General Shareholders' Meeting of NG2 SA
03.11.2009	48/2009	Monthly report for the October 2009
10.11.2009	49/2009	Change of the publication date of the consolidated quarterly report for the 3rd quarter of the year 2009
12.11.2009	50/2009	The resolution passed on 12 November 2009 by the General Meeting of Shareholders
12.11.2009	51/2009	Changes in the statute of the NG2 SA
17.11.2009	52/2009	The list of shareholders holding at least 5% of votes on the General Meeting of Shareholders
18.11.2009	53/2009	Changes in the statute of the NG2 SA
24.11.2009	54/2009	The disposal of stocks of the significant block of shares
24.11.2009	55/2009	The acquisition of the significant block of shares
04.12.2009	56/2009	Monthly report for the November 2009
23.12.2009	57/2009	Signing Significant Agreement on EU Project Funding

List of regular reports published in 2009

date	Name/Title
19.02.2009	Consolidated quarter report for Q4 2008
30.04.2009	Financial statements of NG2 GROUP for 01.01.2008 – 31.12.2008
30.04.2009	Management board's report on business activities of NG2 Group S.A. for the period from 01.01.2008 to 31.12.2008
30.04.2009	Financial statements of NG2 for 01.01.2008 – 31.12.2008
30.04.2009	Management board's report on business activities of NG2 S.A. for the period from 01.01.2008 to 31.12.2008
14.05.2009	Consolidated quarter report for Q1 2008
24.08.2009	Interim condensed consolidated financial statement of NG2 S.A. Group for 01.01.2009 – 30.06.2009
24.08.2009	Interim condensed consolidated financial statement of NG2 S.A. for 01.01.2009 – 30.06.2009
24.08.2009	Interim report on business activity of the NG2 SA Group and the NG2 SA for 01.01.2009 – 30.06.2009
16.11.2009	Consolidated quarter report for Q3 2009.

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