

List of shareholders possessing at least 5% of votes at the Extraordinary General Meeting of Shareholders (report 6/2008)

16.01.2008 /The Issuer/

Legal basis

Art. 70 (3) Act on Offerings - General Meeting of Shareholders list above 5%

The Management Board of NG2 S.A. presents list of shareholders possessing at least 5% of votes at the Extraordinary General Meeting of Shareholders on 11th January 2008.

1. Mr. Dariusz Miłek possessing 25 930 330 votes i.e. 85,75% votes represented at the General Meeting of Shareholders and 57,50% of the total number of votes.
2. ING FIO Średnich i Małych Spółek, ING FIO Akcji, ING SFIO Akcji 2 and ING Parasol ING Subfundusz Akcji PLUS possessing together 1 900 000 votes i.e. 6,28% votes represented at the General Meeting of Shareholders and 4,21% of the total number of votes.
3. ING Nationale-Nederlanden Polska OFE possessing 1 700 000 votes i.e. 5,62% votes represented at the General Meeting of Shareholders and 3,77 % of the total number of votes.

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

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