

(Current report No. 6/2012)

26.01.2012 /the Issuer/

Legal basis:

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

With reference to the current report (53/2011) The Management Board of the NG2 S.A. informs that it has evidence to make on 26 January 2012, registering a subsidiary of CCC OBUV SK, s.r.o. headquartered in Bratislava, Slovak Republic.

Signatures:

1/ Mariusz Gnych – vice-president

2/ Piotr Nowjalis – vice-president