

Transaction made by a person having access to confidential information (report 7/2008)

23.01.2008 /The Issuer/

Legal basis:

Art. 160 (4) Act on Trading – information on transactions of persons having access to confidential information

The Management Board of NG2 S.A. informs that on the 22.01.2008 r received notice from the President of the Management Board, Mr. Dariusz Miłek about transaction of purchase 90.000 shares of the NG2 S.A. (code: ISIN PLCCC0000016) dated 21.01.2008 at average price PLN 43,89. The transaction took place during the trading session on the Warsaw Stock Exchange.

1/ *Mariusz Gnych* *Vice-President*

2 /*Lech Chudy* *Vice-President*