

## **Change in the date of publication of periodical reports in 2009 (Current report 9/2009)**

Legal basis:

Art.56 §1 p.2 Act of Public Offering – periodical and current information.

With accordance to the Decree of The Secretary of Finance coming into effect on February 19<sup>th</sup> of 2009 concerning current and periodical information provided by stocks' issuer and terms of recognize as equivalent the information required by law regulations of non member state, the Management Board of NG2 S.A. conveys actualized dates of publication of periodical reports in 2009.

1. Consolidated quarterly reports will be published as follows:
  - a. For the 1<sup>st</sup> quarter of 2009 – on May 15<sup>th</sup> of 2009 (Friday)
  - b. For the 3<sup>rd</sup> quarter of 2009 – on November 13<sup>th</sup> of 2009 (Friday)
2. Consolidated semi-annual report will be published on August 31<sup>st</sup> of 2009 (Monday)
3. Individual and consolidated annual report for the year of 2008 will be published on April 30<sup>th</sup> of 2009 (Thursday).

Furthermore, basing on § 83 p.1 and 3 of the decree mentioned above , the Management Board of NG2 informs that company will publish consolidated quarterly reports containing quarterly finance information and consolidated semi-annual report containing semi-annual abbreviated financial statement.

1. Mariusz Gnych – Vice-President
2. Piotr Nowjalis – Vice-President