

Change of the publication date of the quarter report (report 10/2008)

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Legal basis:

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

The Management Board of NG2 S.A hereby informs that the date of the quarterly report for the 4Q2007 has been changed. The report will be published on 26th February 2008 (previous date was 25th February 2008).

1/ *Mariusz Gnysch* - *Vice-President*

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