



**Resignation of a Board Member.
(Current report no. 10/2010)**

01.03.2010 /the Issuer/

Legal basis:

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

The Management Board of the NG2 S.A. informs that on the 26 February 2010 the Supervisory Board of the Company received Mr. Lech Chudy statement on his resignation from the posts of Member of the NG2's Management Board and the Vice-president of NG2 S.A with the effect as of 28 February 2010.

Additionally the Management Board of the NG2 S.A. informs that Mr. Lech Chudy holds the position of the Managing Director of the NG2's Investment Division responsible for the realization of NG2's investment plans on the sales network expansion and for the building the new logistic and distributive centre.

1/ *Mariusz Gnych* - *vice-president*

2/ *Piotr Nowjalis* -*vice-president*

