



**Change of the consolidated quarterly report publication date  
(Current report no. 14/2009)**

07.05.2009 /The Issuer/

Legal basis:

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

NG2 SA hereby announces that the date of the consolidated quarterly report for the first quarter of 2009 has been changed. The report will be published on 14th May 2009 (previous date was 15th May 2009)

*Legal basis:*

*§ 103 (2) of the Finance Minister's Regulation of 19th February 2009 on current and periodic Information submitted by securities issuers*

*1/ Mariusz Gnych Vice-President*

*2/ Lech Chudy Vice-President*