

**Change of the publication date of the consolidated quarterly report for the 1st quarter of the year 2010
(Current report No. 14/2010)**

29.04.2010 /Issuer/

Legal basis:

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

According to § 103 item 2 of the Ordinance of the Council of Ministers of 19 February 2009 on current and periodic information..., The Management Board of NG2 S.A. informs that the consolidated quarterly report for the 1st quarter of the year 2010 will be published on May 13th of 2010 (previous date was on May 17th of 2010).

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