

**(Current report No 16/2009)**

01.06.2009 /The Issuer/

**The disposal of shares by person having access to inside information**

Legal basis:

Art. 160 (4) Act on Trading – information on transactions of persons having access to inside information

The NG2 S.A. ("NG2") informs that on the 01.06.2009 received notice from the member of management, Mr. Leszek Gaczorek, about transaction of disposal of 400.000 shares of the NG2 S.A. dated 01.06.2009 at average price PLN 37,5. The transaction took place during the trading session on the Warsaw Stock Exchange.

1/ *Mariusz Gnych*                      *Vice-President*

2/ *Piotr Nowjalis*                      *Vice-President*