



## **Resignation of a Board Member (report 17/2008)**

09.04.2008 /Issuer/

Legal basis:

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

The Management Board of NG2 S.A hereby informs that on 8 April 2008 the Supervisory Board of the Company received Ms Teresa Ziola's statement on her resignation from the posts of Member of the Management Board and Vice-President of NG2 S.A. with effect as of 21 April 2008. The reason for resignation are personal considerations.

Legal basis:

§5 (1)(21) of the Resolution of Minister of the Finance dated 19<sup>th</sup> October 2005 about current and periodic information provided by issuers of securities (the Journal of Laws, item 209(1744))