

**(Current report No 17/2009)**

02.06.2009 /The Issuer/

**The disposal of shares the President of the Management Board**

Legal basis:

Art. 160 (1) Act on Trading – information on transactions of persons having access to inside information

The NG2 S.A. ("NG2") informs that on the 02.06.2009 received notice from the President of the Management Board, Mr. Dariusz Miłek about transaction of disposal of 290.000 shares of the NG2 S.A. dated 27.05.2009 at average price PLN 38,0. It was a off-session block transaction with the settlement date on 01.06.2009.

The NG2 S.A. was informed by Mr. Dariusz Miłek that it is a incidental transaction and assumes only block of 290.000 shares purchased for the investing purpose in the January 2008. Furthermore Mr. Dariusz Miłek announced that in the long-term perspective he means to hold the majority shareholder status.

1/ *Mariusz Gnych*                      *Vice-President*

2/ *Piotr Nowjalis*                      *Vice-President*