

(Current report No. 17/2010)

05.05.2010 /the Issuer/

Legal basis:

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

With reference to the current report (16/2010) The Management Board of the NG2 S.A. informs that it has evidence to make on 5 May 2010, registering a subsidiary of NG2 Suisse Llc headquartered in Zug, Switzerland.

Signatures:

1/ Mariusz Gnych – vice-president

2/ Piotr Nowjalis – vice-president