

The change of the publishing date of the individual and consolidated report for the year of 2010 (Current Report 17/2011)

20.04.2011 /Issuer/

Legal Basis:

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

According to § 103 item 2 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information (...) The Board of NG2 S.A. informs about the change of individual and consolidated annual report for the year of 2010. The report will be released on 22 April 2011 (previous date was on 29 April 2011 RB 2/2011).

1/ *Mariusz Gnych* - *Vice-President*

2/ *Piotr Nowjalis* - *Vice-President*