

(Current report No. 20/2010)

18.05.2010 /the Issuer/

Appointment of the Management Board of the NG2 S.A. for another term.

Legal basis:

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

With accordance §5 (1)(22) to the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodic information relayed by issuers of securities [...] the Management of the NG2 S.A. hereby informs that Supervisory Board at its meeting on the 17 May 2010 passed a resolution on appointment for another term of the Management Board in the current composition comprising the following persons:

Dariusz Miłek- President

Mariusz Gnych- Vicepresident

Piotr Nowjalis- Vicepresident

Mr. Dariusz Miłek, secondary education

- for the period 1993-2003 Dariusz Miłek run a commercial firm named “Miłek”

-for the period of 1999-2004 he worked as a managing clerk at CCC sp. z o.o. with its registered office in Polkowice , and from 1st June 2002 as a President of the Management Board.

-since 2004 – he has performed a function of the President of the Management Board of NG2 S.A. (CCC S.A. – to 1st January 2007).

Dariusz Miłek is a laureate of many prestigious contests on a field management. In the 2007 in a competition organized by the Ernst & Young he achieved the title of Entrepreneur of the Year 2007 and obtained the privilege to represent Poland on the contest of World Entrepreneur of the year 2007 in Monte Carlo.

Dariusz Miłek does not run any rival to the Issuer business activity and he is not an associate in any rival partnership nor a member of any authority of the rival capital company nor any other rival legal entity.

Dariusz Miłek is not enlisted in the National Insolvent Debtors Register established under the Act on National Court Register.

Mr. Mariusz Gnych, university education. He studied at the Wrocław University of Technology, Faculty of IT and Administration(specialization: Organization and Administration), Poznan School of Banking(specialization: Tax Advisory), The University of Wrocław, Faculty of Law,Administration and Economics (specialization: Investment Law), the Wrocław University of Economics (doctoral studies).



Mr. Mariusz Gnych is authorized to sit on a supervisory boards of single-member companies of the Treasury.

Professional experience:

- from 1992 to 1993 Przedsiębiorstwo Gospodarki Miejskiej sp. z o.o. as a vice-president of the Management Board
- from 1993 to 1994 Polkowickie Budownictwo Mieszkaniowe sp. z o.o. as the president of the Management Board
- from 1994 to 2000 I vice-mayor commune of Polkowice
- from 2000 to 2004 CCC sp. z o.o. Marketing Director
- from 2003 to 2004 CCC Factory M.Gnych sp.k. as a general partner
- from 2004 CCC Factory sp. z o.o. as the president of the Management Board
- from 2004 CCC sp. z o.o. as the Member of the Management Board
- from 2007 NG2 S.A. as a vice-president of the Management Board

Mr. Mariusz Gnych performs function of the president of the Board of CCC Factory sp. z o.o. with its registered office in Polkowice (subsidiary to the Issuer). Mr. Mariusz Gnych does not run any rival to the Issuer business activity and he is not an associate in any rival partnership nor a member of any authority of the rival capital company nor any other rival legal entity.

Mr. Mariusz Gnych is not enlisted in the National Insolvent Debtors Register established under the Act on National Court Register.

Mr. Piotr Nowjalis, university education. He graduated Faculty of Economics: International Business and Political Relations, specialization: maritime trade at University of Gdansk Faculty of Law and Administration: Administration at University of Gdansk. Professional experience:

- In 1997 Polish Ocean Lines in Gdynia as a Financial Inspector
- From 1998 to 1999 Lotos S.A. as a Financial Specialist
- From 1999 to 2002 KGHM Polska Miedź S.A. as a Financial Director
- From 2002-2003 Pomorska Fabryka Okien Ltd. as an Economic Director
- From 2003 to 2008 AB S.A. the Financial Director and the Member of the Management Board
- From 2008 NG2 S.A. the Chief Financial Officer and the Member of the Management Board
- From October 2009 to April 2010 Director of the branch of the Company NG2 established in Chróstoniku
- May 2010 the Executive Director of the NG2 Suisse Sarl with headquarters in Zug in Switzerland.

Mr. Piotr Nowjalis does not run any rival to the Issuer business activity and he is not an associate in any rival partnership nor a member of any authority of the rival capital company nor any other rival legal entity. Mr. Piotr Nowjalis is not enlisted in the National Insolvent Debtors Register established under the Act on National Court Register.

