

**Change of the publication date of the individual and consolidated annual report for year of 2011
(Current report No. 20/2012)**

23.04.2012 /Issuer/

Legal basis:

Art.56 §1 p.2 Act of Public Offering – periodical and current information.

According to § 103 item 2 of the Ordinance of the Council of Ministers of 19 February 2009 on current and periodic information..., The Board of NG2 S.A. informs that the individual and consolidated annual report for year of 2011 will be published on April 27th of 2012 (previous date was on April 30th of 2012 RB 2/2012).

1/ *Mariusz Gnych* - *Vice-President*
2/ *Piotr Nowjalis* - *Vice-President*