

## **Selection of the entity authorized to examine financial statements (report 22/2008)**

12.05.2008 /The Issuer/

Legal basis.

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

The Management Board of NG2 S.A. with head office in Polkowice informs that the Supervisory Board with accordance to compulsory regulations decided on selection BDO Numerica S.A. with the head office in Warszawa ul. Postępu 12 enrolled with the number of 523 to the list of companies entitled to audit financial reports conducted by The National Chamber of Statutory Auditors to examine financial statement of the Issuer and management board's report on business activities for the financial year of 2008. The company used the services of the selected company to audit financial statements for the years 2004 – 2007.

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

2/ *Lech Chudy* - *Vice-President*