

(Current report No 24/2010)

24.05.2010 /The Issuer/

Information on transactions of persons having access to the confidential information

Legal basis:

Art. 160 (4) Act on Trading – information on transactions of persons having access to inside information

The NG2 S.A. (“NG2”) informs that on the 24.05.2010 received notice from the member of management, Mr. Leszek Gaczorek, about transaction of disposal under contract of donation of 190,000 shares of the NG2 S.A. dated 19.05.2010 at average price PLN 55,00.

The transaction was concluded on the off-stock exchange market and it had a civil law contract nature.

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