

## **Resolution of the Board on distribution of the profit for the fiscal year of 2007 (report 25/2008)**

13.05.2008 /The Issuer/

Legal basis.

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

According to §39 (1)(7) of the Resolution of Minister of the Finance dated 19<sup>th</sup> October 2005 about current and periodic information provided by issuers of securities (the Journal of Laws, item 209(1744)), The Management Board of NG2 S.A hereby informs that on the 12<sup>th</sup> May 2008 passed the resolution of the exclusion from the distribution of net profit for the financial year of 2007 in the amount of PLN 42,855,722.57 (in words: forty two million eight hundred fifty five thousand seven hundred twenty two PLN and fifty seven) and transfer it in NG2's other capital.

The Management files to the Supervisory Board for the opinion about mentioned-above proposition and it will submit it with the recommendation to the General Meeting.

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

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