

(Current report No 25/2010)

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 supervisory board , Mr. Wojciech Fenrich, about transaction of disposal of shares of the NG2 S.A.:

1/ transaction date: 18.05.2010; volume: 800 shares; average price PLN 56,90;

2/ transaction date: 19.05.2010; volume: 15 shares; average price PLN 56,90.

The transaction took place during the trading session on the Warsaw Stock Exchange.

1/ *Mariusz Gnych* *Vice-President*

2/ *Piotr Nowjalis* *Vice-President*