

The following changes are made in the Articles of Association of NG2 S.A.:

1. In § 5 section 1 of the Articles of Association:

The present contents:

1. According to the Polish Classification of Activity (PKD), the Company's activities are as follows:

- 1) storage and warehousing services of goods in other storage places PKD-62.13.C;
- 2) development and sale of real estates with own property PKD-70.11.Z;
- 3) purchase and sale of real estates with own property PKD-70.12.Z;
- 4) letting services of own property PKD-70.20.Z;
- 5) management services of non-residential property PKD-70.32.B;
- 6) business and management consultancy services PKD-74.14.A;
- 7) advertising services PKD-74.40.Z;
- 8) packaging services PKD-74.82.Z;
- 9) production of leather PKD-19.10.Z;
- 10) production of leatherscraft products; saddlery and harness PKD-19.20.Z;
- 11) production of footwear other than sports footwear PKD-19.30.A;
- 12) production of sports footwear PKD-19.30.B;
- 13) production of paper and cardboard PKD-21.12.Z;
- 14) production of other articles of paper and cardboard, not elsewhere classified PKD-21.25.Z;
- 15) production of plastic packaging products PKD-25.22.Z;
- 16) production of other plastic products PKD-25.24.Z;
- 17) general construction work for buildings PKD-45.21.A;
- 18) installation work of electrical wiring in buildings and structures PKD-45.31.A;
- 19) central heating and ventilation installation work PKD-45.33.A;
- 20) water plumbing and drain laying work PKD-45.33.B;
- 21) gas fitting installation work PKD-45.33.C;
- 22) other building installation work PKD-45.34.Z;
- 23) other building completion work PKD-45.45.Z;
- 24) wholesale trade services of textiles PKD-51.41.Z;
- 25) wholesale trade services of clothing and footwear PKD-51.42.Z;
- 26) retail trade services of clothing PKD-52.42.Z;
- 27) retail trade services of footwear and leather goods PKD-52.43.Z.
- 28) other monetary intermediation services, not elsewhere classified PKD-65.12.B
- 29) financial leasing services PKD-65.21
- 30) other financial intermediation services, not elsewhere classified PKD-65.23.Z
- 31) other services auxiliary to financial intermediation, not elsewhere classified PKD-67.13.Z
- 32) other land passenger transportation services PKD-60.23.Z

shall be substituted as follows:

- 1) storage and warehousing services of other goods PKD-52.10.B;
- 2) development of building projects related with constructing buildings PKD-41.10.Z;
- 3) purchase and sale of real estate services with own property PKD-68.10.Z;
- 4) letting and management services of own property or leased property PKD-68.20.Z;
- 5) property management services on a fee or contract basis PKD-68.32.Z;
- 6) auxiliary activities related with maintaining and cleaning buildings PKD-81.10.Z;
- 7) public relations and communication activities PKD-70.21.Z;
- 8) business and other consultancy activities PKD-70.22.Z;

- 9) advertising agencies PKD-73.11.Z;
- 10) market research and public opinion polling PKD-73.20.Z;
- 11) packaging services PKD-89.92.Z;
- 12) leather processing, tanning, fur tanning and processing PKD-15.11.Z;
- 13) production of suit-cases, handbags and the like; saddlery and harness PKD-15.12.Z;
- 14) production of footwear PKD-15.20.Z;
- 15) production of other wooden products; production of cork, straw products and materials used for weaving PKD-16.29.Z;
- 16) production of other rubber products PKD-22.19.Z;
- 17) production of other plastic products PKD-22.29.Z;
- 18) production of paper and cardboard PKD-17.12.Z;
- 19) production of other articles of paper and cardboard PKD-17.29.Z;
- 20) other printing services PKD-18.12.Z;
- 21) production of plastic packaging products PKD-22.22.Z;
- 22) construction of residential and non-residential buildings PKD-41.20.Z;
- 23) installation work of electrical wiring PKD-43.21.Z;
- 24) water plumbing and drain laying, central heating, gas and air conditioning installation work PKD-43.22.Z;
- 25) other building installation work PKD-43.29.Z;
- 26) other building completion work PKD-43.39.Z;
- 27) other specialised construction activities, not elsewhere classified PKD-43.99.Z;
- 28) wholesale trade services of textiles PKD-46.41.Z;
- 29) wholesale trade services of clothing and footwear PKD-46.42.Z;
- 30) retail trade services of clothing in specialised stores PKD-47.71.Z;
- 31) retail trade services of footwear and leather goods in specialised stores PKD-47.72.Z;
- 32) other monetary intermediation PKD-64.19.Z;
- 33) financial leasing services PKD-64.91.Z;
- 34) activities of financial holding companies PKD-64.20.Z;
- 35) other financial services not elsewhere classified, except for insurance and pension funds PKD-64.99.Z;
- 36) security and commodity contracts brokerage PKD-66.12.Z;
- 37) other auxiliary financial services, except for insurance and pension funds PKD-66.19.Z;
- 38) other land passenger transportation services not elsewhere classified PKD-49.39.Z;
- 39) repair of shoes and leather products PKD-95.23.Z.