

**(Current report No. 26/2011)**

18.05.2011 /the Issuer/

**The resignation of the supervision person from the compete for selection for the next term.**

Legal basis:

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

With accordance to the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodic information relayed by issuers of securities [...] (Journal of Laws No. 33(259)), the Board of the NG2 S.A. hereby informs that on 17 May 2011 received the information from member of the Supervisory Board – Mr. Rafał Chwast, on his resignation from the compete for selection for the next term. The mandate of the Supervisory Board member expires on the date of the Ordinary General Meeting approving financial statements for the year 2010.

1. *Mariusz Gnych – Vice-President*
2. *Piotr Nowjalis – Vice-President*