

**(Current report No. 27/2009)**

30.06.2009 /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 Management of the NG2 S.A. hereby informs that on 29 June 2009 received the information from previous member of the Supervisory Board – Mr. Marek Wiza, on his resignation from the compete for selection for the next term.

*Signatures:*

1/ Mariusz Gnych – vice-president

2/ Piotr Nowjalis – vice-president