

(Current report No 27/2010)

07.06.2010 /The Issuer/

Information under art. 160 of the Act of Trading – sale of shares of the Issuer

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 07.06.2010 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: 31.05.2010; volume: 72 shares; average price PLN 57,10;
- 2/ transaction date: 01.06.2010; volume: 613 shares; average price PLN 57,10;
- 3/ transaction date: 01.06.2010; volume: 1 000 shares; average price PLN 56,20;
- 4/ transaction date: 02.06.2010; volume: 120 shares; average price PLN 57,00.

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

1/ *Mariusz Gnynch* *Vice-President*

2/ *Piotr Nowjalis* *Vice-President*