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Proposed resolutions of the Ordinary General Shareholders' Meeting of NG2 S.A.

Legal basis:

Art. 56 section 1 item 2 of the Public Offering Act – current and periodic information

Acting pursuant to article 38 § 1 item 3 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 NG2 S.A. hereby announces the content of proposed resolutions of the Ordinary General Shareholders' Meeting convened for the 16th of June 2011.

1/ Mariusz Gnych – Vice-President

2/ Piotr Nowjalis - Vice-President