

(Current report No. 29/2010)

18.06.2010 /the Issuer/

Resolutions passed on 17 June 2010 by the General Meeting of Shareholders

Legal basis:

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

With accordance to § 38(1)(7) the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodic information relayed by issuers of securities [...], the Management of the NG2 S.A. publishes the content of resolution passed on 17 June 2010 by the General Meeting of Shareholders of the NG2 S.A. as a attachment to this report.

With accordance to § 38(1)(9) the Resolution above, the Management Board of the NG2 S.A. hereby informs that the objection to the resolution No. 17/ZWZA/2010 was recorded.

- 1/ Mariusz Gnych – Wiceprezes
- 2/ Piotr Nowjalis – Wiceprezes