

## **(Current report No. 30/2010)**

18.06.2010 /the Issuer/

### **The list of shareholders holding at least 5% of votes on the Ordinary General Meeting of Shareholders.**

Legal basis:

Art. 70(3) Act on Offering – General Meeting of Shareholders – the list of shareholders holding at least 5 % of votes

The management of the NG2 S.A. conveys the list of shareholders holding at least 5% of total votes on the General Meeting of Shareholders dated 17 June 2010 (“OGM”)

1. Dariusz Miłek (directly), 9,500,000 votes (4,750,000 shares), constituted 26.10% of votes on the OGM and 21.09 % of the total number of votes,
2. LUXPROFI S.a.r.l. (subsidiary undertaking of Dariusz Miłek), 13,250,000 votes (13,250,000 shares), constituted 36.41% of votes on the OGM and 29.41 % of the total number of votes,
3. Leszek Gaczorek, 5,750,000 votes (4,000,000 shares), constituted 15.80% votes on the OGM and 12.76 % of the total number of votes,
4. ING OFE, 2,800,000 votes (2,800,000 shares), constituted 7.69% of votes on the OGM and 6.22% of the total number of votes,
5. Pioneer Pekao Investment Management, 2,252,500 votes (2,252,500 shares), constituted 6.19% of votes on the OGM an 5.00 % of the total number of votes,
6. Aviva OFE, 1,900,000 votes (1,900,000 shares), constituted 5.22% of votes on the OGM and 4.22% of the total number of votes.

*The signatures:*

1/ Mariusz Gnych – vice-president

2/ Piotr Nowjalis – vice-president