

## List of shareholders possessing at least 5% of votes at the General Meeting of Shareholders (report No. 31/2008)

03.06.2008 /The Issuer/

Legal basis

Art. 70 (3) Act on Offerings - General Meeting of Shareholders list above 5%

The Management Board of NG2 S.A. presents list of shareholders possessing at least 5% of votes at the General Meeting of Shareholders on 3rd June 2008.

1. Mr. Dariusz Miłek possessing 25 930 330 votes i.e.98,33 % votes represented at the General Meeting of Shareholders and 57,50% of the total number of votes.

1/ *Mariusz Gnych* - *Vice-President*

2/ *Lech Chudy* - *Vice-President*