

Information on application of the “Best Practices at WSE-listed Companies” (report No. 33/2008)

06.06.2008 /Issuer/

Legal basis: other regulation

The Management Board of NG2 S.A. informs on the application of the principles of corporate governance. The Company does not apply the principles 7 and 8 of part III „Best Practices Applied by Members of Supervisory Boards” pointing to the need for appointment of an audit committee and defining the scope of tasks and the functioning of committees acting in the Supervisory Board.

The Supervisory Board of NG2 S.A. is composed of 5 members, i.e. the minimum number of persons required by law. All functions are performed by the Board as a whole. The functioning of the Supervisory Board and the Company is not affected adversely by the lack of separate committees

1/ *Mariusz Gnych* – *Vice-President*

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