

(Current report No. 33/2009)

10.07.2009 /the Issuer/

Information on transactions of persons having the access to the confidential information.

Legal basis:

1/ Art. 160(4) Act on Trading – information on transaction of persons having the access to the confidential information

The NG2 S.A. ("NG2") informs that on the 08 July 2009 received a notice from Mr. Leszek Gaczorek who fulfills managing responsibilities in the NG2 about transaction of contribution in kind dated 07 July 2009 by Mr. Dariusz Miłek to the company incorporated under Luxembourg Law the Luxprofi S.a.r.l. The subject of this contribution was the block of 4.500.000 shares of NG2 at average price of 38.50 PLN.

Mr. Dariusz Miłek is the dominant entity in the Luxprofi S.a.r.l.

Mr. Leszek Gaczorek is the Director of the Management Board in the Luxprofi S.a.r.l.

Signatures:

1/ Mariusz Gnynch – vice-president

2/ Piotr Nowjalis – vice-president