

(Current report No. 33/2011)

15.06.2011 /the Issuer/

A candidate for the Supervisory Board member nominated by a Shareholder

Legal basis:

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

Further to Current Report No. 28/2011 19 May 2011 containing draft for the Ordinary General Shareholders Meeting convened for 16 June 2011, the Board of NG2 S.A. with registered office in Polkowice hereby announces that on 15 June 2011 it was notified by Shareholder Mr Mariusz Gnych about the intention to nominate, at the Ordinary General Meeting Members the Supervisory Board:

- Mr Henryk Chojnacki
- Ms Martyna Kupiecka
- Mr Paweł Tamborski
- Mr Wojciech Fenrich

to sit on the Company's Supervisory Board for another term 2011-2013.

Curriculum vitae including Education, qualifications and previous positions, along with a description of work history submitted in the attached.

Legal basis:

§ 38 (1)(3) Minister's Ordinance of the 19th of February 2009 regarding current and periodic reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states.

1/ Mariusz Gnych - Vice-President

2/ Piotr Nowjalis - Vice-President