

## **Removal of an affiliated branch from the National Court Register (Current report No. 34/2010)**

09.07.2010 /the Issuer/

Legal basis:

Art. 56(1)(1) Act on Offering – confidential information

The Management Board of the NG2 S.A. (“the Company”) hereby informs that on the 8 July 2010 received the decision of the District Court for Wrocław-Fabryczna, Section IX of the National Court Register dated 30 June 2010 about removal of an affiliated branch “NG2 S.A. Oddział w Chróstniku” (“the Branch”) from the Register of Enterprises of the National Court Register.

The removal of the Branch is associated with its submission by the Company to the subsidiary, NG2 Suisse S.a.r.l. with register office in Zug, Switzerland on the 30 April 2010.

The company informed about submission the Branch to NG2 Suisse S.a.r.l. in current report no 16/2010.

Podpisy:

*1/ Mariusz Gnysz – Wiceprezes*

*2/ Piotr Nowjalis - Wiceprezes*