

(Current report No 35/2010)

19.07.2010 /The Issuer/

Information under art. 160 of the Act of Trading – disposal of shares of the Issuer

Legal basis:

Art. 160 (4) Act on Trading – information on transactions of persons having access to inside information

The NG2 S.A. (“NG2”) informs that on the 19.07.2010 received notice from the member of supervisory board , Mr. Wojciech Fenrich, about transaction of disposal of shares of the NG2 S.A.:

- 1/ transaction date: 13.07.2010; volume: 363 shares; average price PLN 55.00;
- 2/ transaction date: 14.07.2010; volume: 1 531 shares; average price PLN 55.00;
- 3/ transaction date: 15.07.2010; volume: 286 shares; average price PLN 55.00;
- 4/ transaction date: 16.07.2010; volume: 2 711 shares; average price PLN 55.00.

The transaction took place during the trading session on the Warsaw Stock Exchange.

1/ *Mariusz Gnych* *Vice-President*

2/ *Piotr Nowjalis* *Vice-President*