

(Current report No. 35/2011)

16.06.2011 /the Issuer/

The appointment of Members of the Supervisory Board of the NG2 S.A.

Legal basis:

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

With accordance to § 5 (1) (22) the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodic information relayed by issuers of securities [...], (Journal of Laws No. 33(259)), the Board of the NG2 S.A. hereby informs that on the 16 June 2011 the General Meeting of Shareholders appointed Members of the Supervisory Board for two-years joint term with the beginning on the 16 June 2011 in person:

- 1/ Henryk Chojnacki – the chairman of the supervisory Board,
- 2/ Martyna Kupiecka – member of the supervisory Board,
- 3/ Paweł Tamborski – member of the supervisory Board,
- 4/ Wojciech Fenrich – member of the supervisory Board,
- 5/ Piotr Nadolski – member of the supervisory Board,

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

The candidates to the Supervisory Board are not involved in any activity competitive towards the Company. They are not shareholders in any civil law partnership competitive towards the Company, they do not hold positions in corporate bodies of any competitive company and they are not members of corporate bodies of any legal persons competitive towards the Company. They are not entered to the Insolvent Debtors Record maintained under the Act on the National Court Register of 20 August 1997 (Dz. U. of 2007, No. 168, item 1186).

Podpisy:

- 1/ *Mariusz Gnych – Wiceprezes*
- 2/ *Piotr Nowjalis - Wiceprezes*