

Change of the publication date of the consolidated semi-annual report (Current report No. 36/2009)

07.08.2009 /The Issuer/

Legal basis:

Art.56 §1 p.2 Act of Public Offering – periodical and current information.

The Management Board of NG2 S.A. informs that the consolidated semi-annual report for the first half of the year 2009 will be published on August 24th of 2009 (previous date was on August 31st of 2009). In addition NG2 informs that above-mentioned report will be containing semi-annual abbreviated financial statement.

1. Mariusz Gnych – Vice-President
2. Piotr Nowjalis – Vice-President