

Appointment of Piotr Nowjalis to Financial Director (report No. 38/2008)

03.09.2008 /Issuer/

Legal basis.

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

The Management Board of NG2 S.A., according to §5 (1)(22) of the Resolution of Minister of the Finance dated 19th October 2005 about current and periodic information provided by issuers of securities (the Journal of Laws, item 209(1744)), informs on the appointment of Piotr Nowjalis to Financial Director.

Mr. Piotr Nowjalis, university education:

- faculty of Economics: International Business and Political Relations, specialization: maritime trade at University of Gdansk
- Faculty of Law and Administration: Administration at University of Gdansk

Professional experience:

- In 1997 Polish Ocean Lines in Gdynia as a Financial Inspector.
- From 1998 to 1999 Lotos S.A. as a Financial Specialist
- From 1999 to 2002 KGHM Polska Miedź S.A. as a Financial Director
- From 2002-2003 Pomorska Fabryka Okien Ltd. as an Economic Director
- From 2003 to 2008 AB S.A. the Financial Director and the Member of the Management Board

Mr. Piotr Nowjalis does not run any rival to the Issuer business activity and he is not an associate in any rival partnership nor a member of any authority of the rival capital company nor any other rival legal entity. Mr. Piotr Nowjalis is not enlisted in the National Insolvent Debtors Register established under the Act on National Court Register.

1/ *Mariusz Gnych* – *Vice-President*

2/ *Lech Chudy* – *Vice-President*