

**(Current report No. 40/2009)**

25.09.2009 /the Issuer/

**Information on the transactions of persons having access to the confidential information.**

Legal basis:

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

The NG2 S.A. („NG2”) hereby informs that on the 25.09.2009 received a notice from the president of the NG2’s Management Board about the transaction of shares disposal (contribution in kind to Luxprofi S.a.r.l.) dated 21.09.2009. The subject of the transaction was 3 979 000 of the NG2 shares at the average price of 46.90 PLN. The transaction had a nature of civil law contract and it was concluded on the off-stock exchange market. Additionally Mr. Dariusz Miłek acting as a dominant entity in the Luxprofi S.a.r.l. on the 25.09.2009 informed the NG2’s Management Board about transaction of shares acquisition at amount of 3 979 000 at the average price of 46.90 PLN (contribution in kind) by the Luxprofi S.a.r.l. The transaction was concluded on 21.09.2009 on the off-stock exchange market and it had a civil law contract nature.

*Signatures:*

*1/ Mariusz Gnych – vice-president*

*2/ Piotr Nowjalis – vice-president*