

**The change of the publishing date of the consolidated semi-annual financial report for the 2011.
(Current report No. 41/2011)**

20.07.2011 /the Issuer/

Legal basis:

Art. 56 (1)(2) Act on Public Offering – current and periodical information.

According to § 103 item 2 of the Ordinance of the Council of Ministers of 19 February 2009 on current and periodic information..., The Management Board of NG2 S.A. informs that the consolidated semi-annual report for the 1st half of the year 2011 will be published on August 29th of 2011 (previous date was on August 31st of 2011 RB2/2011).

1/ *Mariusz Gnych* – *vice-president*

2/ *Piotr Nowjalis* - *vice-president*