

(Current report No. 42/2009)

30.09.2009 /the Issuer/

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

Legal basis:

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

The NG2 S.A. („NG2”) hereby informs that on the 30.09.2009 received a notice from the president of the NG2’s Management Board Mr. Dariusz Miłek about transaction of shares disposal (contribution in kind to Luxprofi S.a.r.l.) dated 24.09.2009 at the amount of 6 000 000 shares at average price of 48.00 PLN. The transaction was concluded on the off-stock exchange market under a civil law contract.

Additionally, Mr. Dariusz Miłek acting as a dominant entity for Luxprofi S.a.r.l. on the 30.09.2009 informed the NG2’s Management Board about transaction of purchasing (contribution in kind) by the Luxprofi S.a.r.l. the NG2’s shares at the amount of 6 000 000 at the average price of 48.00 PLN. The transaction dated 24.09.2009 was concluded on the off-stock exchange market under a civil law contract.

Singatures:

- 1/ Mariusz Gnych – vice-president*
- 2/ Piotr Nowjalis – vice-president*