

(Current report No 43/2010)

27.09.2010 /The Issuer/

Information under art. 160 of the Act of Trading

Legal basis:

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

The NG2 S.A. ("NG2") informs that on the 27.09.2010 received notices from the president of the Management Board of NG2 S.A. Mr. Dariusz Miłek:

1/ about transaction of disposal under contract of donation by Mrs. Renata Miłek (closely associated person) to Mr. Dariusz Miłek dated on 20.09.2010 of 150,000 shares of the NG2 S.A. at the price PLN 55.00 per share.

2/ about transaction of purchase under contract of donation dated on 20.09.2010 with Mrs. Renata Miłek (closely associated person) of 150,000 shares of the NG2 S.A. at the price PLN 55.00 per share.

The transaction was concluded on the off-stock exchange market and it had a civil law contract nature.

1/ *Mariusz Gnych* *Vice-President*

2/ *Piotr Nowjalis* *Vice-President*