

## **Submit a claim for registration of a subsidiary (Current Report No. 43/2012)**

03.09.2012 /Issuer/

Legal basis:

Art. 56 sec. 1 item 1 of the Act on Offerings – confidential information

The Management Board of NG2 S.A. announces that on 3 September 2012, the Issuer filed with the court on register a subsidiary company CCC Hungary Shoes Kft, based in Budapest, Hungary. NG2 SA holds 100% shares in the said company, carrying 100% votes at the shareholders meeting. The share capital of the Company is Euro 10,000,000 HUF (in words: ten million forints).

The core business of the established company will include the distribution of goods supplied by NG2 S.A. on the territory of Hungary.

The Issuer will inform about the registration of the Company by a relevant authority in a separate report.

Signatures:

- 1) *Mariusz Gnych – Vice-President*
- 2) *Piotr Nowjalis – Vice-President*