

## Termination agreement of an enliven shares (report no. 45/2011)

24.10.2011 /Issuer/

Legal basis:

Art. 56 (1)(1) act on Public Offering – confidential information

The Management Board of NG2 SA announces that received the termination agreement of October 6, 2008 concerning the performance of issuers market maker function of ING Securities SA in Warsaw. The agreement will be terminated within the period of notice specified in the contract until November 30, 2011. ING Securities SA justified the termination of the planned organizational changes and stopped from making tasks on the Stock Exchange in Warsaw.

1/ *Piotr Nowjalis* - *Vice-President*

2/ *Mariusz Gnych* - *Vice-President*