

Change of the publication date of the consolidated quarterly report for the 3rd quarter of the year 2011 (Current report No. 46/2011)

26.10.2011 /Issuer/

Legal basis:

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

According to § 103 item 2 of the Ordinance of the Council of Ministers of 19 February 2009 on current and periodic information..., The Board of NG2 S.A. informs that the consolidated quarterly report for the 3rd quarter of the year 2011 will be published on November 10th of 2011 (previous date was on November 14th of 2011; current report 2/2011).

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

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