

**(Current Report No. 47/2009)**

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**Proposed resolutions of the Extraordinary General Shareholders' Meeting of NG2 SA**

Legal basis:

Article 56 par. 1 item 2 of the Act on Public Offering – current and periodic information

Acting pursuant to § 38 par. 1 item 3 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information presented by issuers of securities and the conditions on which information required by the regulations of a non-member state is to be deemed equivalent, the Executive Board of NG2 S.A. hereby announces the content of proposed resolutions of the Extraordinary General Meeting of the Company convened for the 12 of November 2009.

Signatures:

*1/ Mariusz Gnych – Executive Vice President*

*2/ Piotr Nowjalis – Executive Vice President*