

The change of the publishing date of the consolidated quarterly report for the Q3 2010 (Current report No. 48/2010)

27.10.2010 /the Issuer/

Legal basis:

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

According to § 103 item 2 of the Ordinance of the Council of Ministers of 19 February 2009 on current and periodic information..., The Management Board of NG2 S.A. informs that the consolidated quarterly report for the 3rd quarter of the year 2010 will be published on November 8th of 2010 (previous date was: on November 15th of 2010; current report 4/2010).

1/ *Mariusz Gnych* – *vice-president*

2/ *Piotr Nowjalis* - *vice-president*