

(Current report No. 50/2009)

12.11.2009 /the Issuer/

The resolution passed on 12 November 2009 by the General Meeting of Shareholders

Legal basis:

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

With accordance to the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodical information relayed by issuers of securities [...] , the Management of the NG2 S.A. publishes, as a attachment to this report, the content of resolutions passed on 12 November 2009 by the General Meeting of Shareholders of the NG2 S.A. Due to small number of members of the GMS session and due to use the electronic system of votes counting the consideration of the resolution on the Returning Committee selection was abandoned.

Signatures:

1/ Mariusz Gnych – vice-president

2/ Piotr Nowjalis – vice-president