



**Concluding an agreement concerning the performance of the issuer's market maker function  
(Current report 52/2011)**

12.12.2011 /The Issuer/

Legal basis:

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

The Board of the NG2 SA announces that on 12 December 2011, the Company received the signed copy of the agreement of 9 December 2011 by Dom Maklerski BZ WBK S.A. based in Poznan, pl. Wolności, 60-967 Poznan concerning the performance of issuers market maker function on Stock Exchange SA in Warsaw for bearer shares, rights to shares and rights issue of shares NG2.

This agreement is treated as a binding one according to the law from 1st January 2011 on condition that Warsaw Stock Exchange does not raise an objection pursuant to § 88.4 the Rules of the Warsaw Stock Exchange.

*1/ Mariusz Gnych - Vice-President*

*2/ Piotr Nowjalis - Vice-President*