

(Current report No. 58/2012)

14.12.2012 /the Issuer/

A candidate for the Supervisory Board member nominated by a Shareholder

Legal basis:

Art. 56 (1)(2) Act on offering – current and periodic information

Further to Current Report No. 55/2012 of 22 November 2012 containing the draft resolutions for the Extraordinary General Meeting convened on 19 December 2012, the Board of NG2 S.A. with registered office in Polkowice hereby announces that on 13 December 2012 it was notified by AVIVA Powszechne Towarzystwo Emerytalne AVIVA BZ WBK S.A. about the intention to report on behalf of the above Shareholder at the Extraordinary General Meeting Mr Marcin Murawski the candidature as a member of the Supervisory Board.

Application and Curriculum vitae including Education, qualifications and previous positions, along with a description of work history submitted in the attached.

Legal basis:

§ 38 (1)(3) Minister's Ordinance of the 19th of February 2009 regarding current and periodic reports published by the issuers of securities and the rules of equal treatment of the information required by the laws of non-member states.

1/ *Mariusz Gnych* - Vice-President

2/ *Piotr Nowjalis* - Vice-President