

(Current report No. 60/2012)

19.12.2012 /the Issuer/

Resolutions passed on 19 December 2012 by the General Meeting of Shareholders

Legal basis:

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

With accordance to § 38(1)(7) the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodic information relayed by issuers of securities [...], the Management of the NG2 S.A. publishes the content of resolutions passed on 19 December 2012 by the General Meeting of Shareholders of the NG2 S.A. as a attachment to this report.

With accordance to § 38(1)(9) the Resolution above, the Management Board of the NG2 S.A. hereby informs that no objections were voiced to the minutes of the Extraordinary General Shareholders Meeting.

Signatures:

1 / Mariusz Gnych - Vice President

2 / Piotr Nowjalis - Vice President