

The Management Board of the NG2 S.A. hereby informs that on the 29th June 2012 the General Meeting of Shareholders passed the resolution No. 6/ZWZA/2012 on the dividend payment from profit for the financial year of 2011 at the amount of PLN 61,440,000 (sixty one million four hundred and forty thousand PLN). The amount of dividend per share is 1.60 PLN. The number of shares covered by the dividend is 38,400,000.

The day of determining entitlement to the dividend (day D) was established to 27 September 2012. The dividend payment date (the day W) was established to 16 October 2012.