

List of current and regular reports published in 2011

(Report no. 03/2012)

12.01.2012 /Issuer/

Legal basis:

Art. 65 § 1 act on Public Offering, Introduction of Financial Instruments to Organised Trading and Public Companies

The Board of NG2 S.A. provides list of current and regular information disclosed in 2011 and informs that originals of provided reports are stored in the company's head office in Polkowice Strefowa 6. Furthermore, the Company informs that all reports listed in specification are available on the Company's web site www.ng2.pl.

The management of NG2 S.A. informs that some information included in mentioned-above reports can be no longer valid.

List of current reports published in 2010

Date	Number	Name/Title
04.01.2011	1/2011	Monthly report for the December 2010
12.01.2011	2/2011	Timetable of publishing regular reports in 2011
12.01.2011	3/2011	List of current and regular reports published in 2010
14.01.2011	4/2011	Registration a registered pledge
02.02.2011	5/2011	Monthly report for the January 2011
09.02.2011	6/2011	Change in the significant agreement
02.03.2011	7/2011	Monthly report for the February 2011
02.03.2011	8/2011	Registration a registered pledge
04.03.2011	9/2011	Change in the significant agreement
08.03.2011	10/2011	Correction of the obvious mistake of writing in the current report no 9/2011
21.03.2011	11/2011	Supplementing the current report no 8/2011
29.03.2011	12/2011	Mortgage establishing
29.03.2011	13/2011	Change in the significant agreement
04.04.2011	14/2011	Monthly report for the March 2011
13.04.2011	15/2011	The change of an established mortgage
15.04.2011	16/2011	Annex to the Agreement on EU Project Funding
20.04.2011	17/2011	The change of the publishing date of the individual and consolidated report for the year of 2010
28.04.2011	18/2011	Change of the publication date of the consolidated quarterly report for the 1st quarter of the year 2011
04.05.2011	19/2011	Monthly report for the April 2011
06.05.2011	20/2011	Change in the significant agreement

NG2

New Gate Group

Date	Number	Name/Title
11.05.2011	21/2011	The resolution of the Management of NG2 S.A. in the matter of allocation of profit for the financial year of 2010
13.05.2011	22/2011	Change in the significant agreement
16.05.2011	23/2011	The resolution of the Supervisory Board of NG2 S.A. in the matter of allocation of profit for the financial year of 2010
16.05.2011	24/2011	Selection of the entity authorized to examine financial statements
16.05.2011	25/2011	The opinion of the Supervisory Board of the NG2 S.A. on annual statements and the situation of the Company in the 2011
18.05.2011	26/2011	The resignation of the supervision person from the compete for selection for the next
19.05.2011	27/2011	Convening of the Ordinary General Shareholders' Meeting of NG2 S.A. for the 16th of June 2011
19.05.2011	28/2011	Proposed resolutions of the Ordinary General Shareholders' Meeting of NG2 S.A.
19.05.2011	29/2011	The change of an established mortgage
30.05.2011	30/2011	Information under art. 160 of the Act of Trading –disposal of shares of the Issuer
02.06.2011	31/2011	Monthly report for the May 2011
15.06.2011	32/2011	A candidate for the Supervisory Board member nominated by a Shareholder
15.06.2011	33/2011	A candidate for the Supervisory Board member nominated by a Shareholder
16.06.2011	34/2011	The resolution of the Ordinary General Meeting of Shareholders of the NG2 on allocation of profit for the financial year of 2010
16.06.2011	35/2011	The appointment od Members of the Supervisory Board of the NG2 S.A.
17.06.2011	36/2011	Change in the significant agreement
17.06.2011	37/2011	Resolutions passed on 16 June 2011 by the General Meeting of Shareholders
20.06.2011	38/2011	The list of shareholders holding at least 5% of votes on the Ordinary General Meeting of Shareholders
28.06.2011	39/2011	The change of an established mortgage
04.07.2011	40/2011	Monthly report for the June 2011
20.07.2011	41/2011	The change of the publishing date of the consolidated semi-annual financial report for the 2011
02.08.2011	42/2011	Monthly report for the July 2011
02.09.2011	43/2011	Monthly report for the August 2011
03.10.2011	44/2011	Monthly report for the September 2011
24.10.2011	45/2011	Termination agreement of an enliven shares
26.10.2011	46/2011	Change of the publication date of the consolidated quarterly report for the 3rd quarter of the year 2011
02.11.2011	47/2011	Monthly report for the October 2011
17.11.2011	48/2011	Annex to the Agreement on EU Project Funding
21.11.2011	49/2011	Purchasing the significant block of shares
27.11.2011	50/2011	Disposal of a substantial block of shares
02.12.2011	51/2011	Monthly report for the November 2011
12.12.2011	52/2011	Concluding an agreement concerning the performance of the issuer's market maker function
20.12.2011	53/2011	Establishing a Subsidiary

1/ *Mariusz Gnych* - *Vice-President*

2/ *Piotr Nowjalis* - *Vice-President*