

List of current and regular reports published in 2012

(Current report No. 04/2013)

18.01.2013 /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 2012 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The management of NG2 S.A. informs that some information included in mentioned-above reports can be no longer valid.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 2012

Date	Number	Name/Title
2012-01-02	1/2012	Monthly report for the December 2011
2012-01-12	2/2012	Timetable of publishing regular reports in 2012
2012-01-12	3/2012	List of current and regular reports published in 2011
2012-01-20	4/2012	Change in the significant agreement
2012-01-24	5/2012	The resignation of the supervision person
2012-01-26	6/2012	Information about the registration of a subsidiary
2012-02-01	7/2012	Monthly report for the January 2012
2012-02-08	8/2012	Convening of the Extraordinary General Shareholders' Meeting of NG2 S.A. for the 6th of March 2012
2012-02-08	9/2012	Proposed resolutions of the Extraordinary General Shareholders' Meeting of NG2 S.A.
2012-02-24	10/2012	A candidate for the Supervisory Board member nominated by a Shareholders
2012-02-29	11/2012	Change in the significant agreement
2012-02-29	12/2012	Change in the significant agreement
2012-03-01	13/2012	Monthly report for the February 2012
2012-03-01	14/2012	The change of an established mortgage
2012-03-06	15/2012	Resolutions passed on 6 March 2012 by the General Meeting of Shareholders
2012-03-06	16/2012	The appointment of Member of the Supervisory Board of the NG2 S.A.
2012-03-07	17/2012	The list of shareholders holding at least 5% of votes on the Extraordinary General Meeting of Shareholders
2012-04-02	18/2012	Monthly report for the March 2012
2012-04-11	19/2012	The entry of the lien registration
2012-04-23	20/2012	Change of the publication date of the individual and consolidated annual report for year of 2011
2012-04-27	21/2012	Change in the significant agreement

Date	Number	Name/Title
2012-05-07	22/2012	Monthly report for the April 2012
2012-05-11	23/2012	The resolution of the Management of NG2 S.A. in the matter of allocation of profit for the financial year of 2011
2012-05-17	24/2012	The resolution of the Supervisory Board of NG2 S.A. in the matter of allocation of profit for the financial year of 2011
2012-05-17	25/2012	The opinion of the Supervisory Board of the NG2 S.A. on annual statements and the situation of the Company in the 2011
2012-05-29	26/2012	Convening of the Ordinary General Shareholders' Meeting of NG2 S.A. for the 29th of June 2012
2012-05-29	27/2012	Proposed resolutions of the Ordinary General Shareholders' Meeting of NG2 S.A.
2012-05-30	28/2012	Selection of the entity authorized to examine financial statements
2012-06-01	29/2012	Monthly report for the May 2012
2012-06-26	30/2012	The Shareholder's proposal concerning the draft resolution to a point 16 of the agenda of the AGM convened on 29th June 2012
2012-06-29	31/2012	The resolution of the Ordinary General Meeting of Shareholders of the NG2 on allocation of profit for the financial year of 2011
2012-06-29	32/2012	Resolutions passed on 29 June 2012 by the General Meeting of Shareholders
2012-06-29	33/2012	Changes in the statute of the NG2 S.A.
2012-07-02	34/2012	Monthly report for the June 2012
2012-07-02	35/2012	The list of shareholders holding at least 5% of votes on the Ordinary General Meeting of Shareholders
2012-07-12	36/2012	The disposal of a significant block of shares
2012-07-24	37/2012	Information about registration of amendments in the Statute of the Company
2012-08-02	38/2012	Monthly report for the July 2012
2012-08-09	39/2012	The change of the publishing date of the consolidated semi-annual financial report for the 2012
2012-08-22	40/2012	Adoption of the Management Board's resolution on the establishment of a subsidiary company
2012-08-23	41/2012	Annex to the Agreement on EU Project Funding
2012-09-03	42/2012	Monthly report for the August 2012
2012-09-03	43/2012	Submit a claim for registration of a subsidiary
2012-09-05	44/2012	Selling of a significant block of shares of the Issuer
2012-09-05	45/2012	The acquisition of a substantial block of shares of the Issuer
2012-09-17	46/2012	Information based on Article no. 160 of the Act on Public Offering
2012-09-21	47/2012	Information based on Article no. 160 of the Act on Public Offering
2012-09-27	48/2012	Information about the registration of a subsidiary
2012-09-28	49/2012	Information based on Article no. 160 of the Act on Public Offering
2012-10-01	50/2012	Monthly report for the September 2012
2012-10-12	51/2012	Change of the publication date of the consolidated quarterly report for the 3rd quarter of the year 2012
2012-10-16		Correction of the current report No. 47/2012 - Information based on Article no. 160 of the Act on Public Offering
2012-11-05	52/2012	Monthly report for the October 2012
2012-11-21	53/2012	The resignation of the supervision person
2012-11-22	54/2012	Convening of the Extraordinary General Meeting Shareholders of NG2 S.A. on 19 December 2012

Date	Number	Name/Title
2012-11-22	55/2012	Draft resolutions for the Extraordinary General Meeting of Shareholders of NG2 S.A.
2012-11-28	56/2012	The signing of a significant agreement
2012-12-03	57/2012	Monthly report for the November 2012
2012-12-14	58/2012	A candidate for the Supervisory Board member nominated by a Shareholder
2012-12-18	59/2012	The Shareholder's proposal concerning the draft resolution to a point 9 of the agenda of the EGSM convened on 19th December 2012
2012-12-19	60/2012	Resolutions passed on 19 December 2012 by the General Meeting of Shareholders
2012-12-19	61/2012	The appointment of Member of the Supervisory Board of the NG2 S.A.
2012-12-19	62/2012	Changes in the statute of the NG2 S.A.
2012-12-21	63/2012	The list of shareholders holding at least 5% of votes on the Extraordinary General Meeting of Shareholders
2012-12-28	64/2012	Change in the significant agreement
2012-12-28	65/2012	The signing of a significant agreement

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Date	Name/Title
2012-02-20	Consolidated quarterly report for the fourth quarter of 2011
2012-05-10	Consolidated quarterly report for the first quarter of 2012
2012-11-08	Consolidated quarterly report for the third quarter of 2012
2012-08-29	Consolidated half-year report for the first half of 2012
2012-04-27	Annual Report for 2011
2012-04-27	Consolidated Annual Report for 2011

Signatures:

1/ *Mariusz Gnych* - Vice-President
 2/ *Piotr Nowjalis* - Vice-President