

The change of the publishing date of the consolidated semi-annual financial report for the 2012.

(Current report No. 39/2012)

09.08.2012 /the Issuer/

Legal basis:

Art. 56 (1)(2) Act on Public Offering – current and periodical information.

According to § 103 item 2 of the Ordinance of the Council of Ministers of 19 February 2009 on current and periodic information..., The Management Board of NG2 S.A. informs that the consolidated semi-annual report for the 1st half of the year 2012 will be published on August 29th of 2012 (previous date was on August 31st of 2012 specified in the current report RB 2/2012).

1/ *Mariusz Gnysz* - Vice - President

2/ *Piotr Nowjalis* - Vice - President