

(Current report No. 48/2012)

27.09.2012 /the Issuer/

Legal basis:

Art. 56(1)(1) Act on Offering – confidential information

In reference to the current report no. 43/2012 of 3rd September 2012, the Management Board of NG2 S.A. announces that it received from the court, on 27th September 2012, the registration documents proving the registering a subsidiary of CCC Hungary Kft Shoes in Budapest, Hungary, on 26th September 2012, which allows commencing business operations.

Signatures:

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