

**(Current report No. 53/2012)**

21.11.2012 /the Issuer/

**The resignation of the supervision person**

Legal basis:

Art. 56 (1)(2) Act on offering – current and periodic information.

With accordance to the Resolution of the Minister of the Finance dated 19 February 2009 on current and periodic information relayed by issuers of securities [...] (Journal of Laws No. 33(259)), the Board of the NG2 S.A. hereby informs that on 21 November 2012 received the information from member of the Supervisory Board – Mr. Adam Szczepanik, of his resignation from membership in the Supervisory Board, for objective reasons.

*Signatures:*

*1/ Mariusz Gnuch – Vice-President*

*2/ Piotr Nowjalis – Vice-President*