



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type: Current report**

**Number: 13/2013**

**Company: LUG S.A.**

**Subject:** Change of the date of publication of the annual reports of 2012.

**Content:**

In accordance with the current report no. 1/2013 of 9 January 2013, The Management Board of LUG S.A. („Company”, an „Issuer”), hereby informs that the date of publishing of semi-annual and consolidated annual report of 2012 had change.

Management Board of LUG S.A. made a decision about change of the date of publication of the annual reports of 2012 from 24 April 2013 to 8 May 2013.

Aforementioned decision is based on change in the date of beginning of the research of the financial statement of LUG S.A., consolidated financial statement of LUG S.A. Capital Group and financial statement of Issuer’s subsidiary – LUG Light Factory Sp. z o.o. of 2012.

At the same time, the Issuer informs that the other dates of publication of periodic reports in year 2013, indicated in the current report np. 1/2013 of 9 January 2013, remains the same.

**Legal basis:**

§ 6 par. 14.2 of Appendix No. 3 to the Alternative Trading System Regulations „Current and periodically transferred Information in the Alternative Trading System on NewConnect”

**Company representatives:**

Ryszard Wtorkowski – President of the Management Board

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