



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 1/2013

Company: LUG S.A.

Subject: Dates of submitting of periodical reports by the Company in the year 2013.

Content:

The Management Board of LUG S.A. hereby informs, that the periodical reports in year 2013 will be submitted on the following dates:

- quarterly reports:

- Report for the 4Q'2012 – 06.02.2013,
- Report for the 1Q'2013 – 14.05.2013,
- Report for the 2Q'2013 – 08.08.2013,
- Report for the 3Q'2013 – 07.11.2013.

The Issuer, as the parent company of the LUG S.A. Capital Group, under § 5, point 2a of the Appendix No. 3 to the Regulations of the Alternative Exchange System "Recent and Periodical Information submitted within the Alternative Exchange System on the NewConnect market" shall not be required to provide separate stand-alone and consolidated financial statement for the quarter. At the same time, the Company will provide in the consolidated quarterly reports, as indicated in the mentioned Appendix No. 3, single information of the Issuer.

- annual report:

The semi-annual and consolidated annual reports of 2010 will be submitted on 24 April 2013.

Any possible changes of the dates of publishing of periodical reports will be transmitted as a current report.

Moreover, the Management Board of an Issuer informs that monthly reports will be submitted on following dates:

- Monthly report for December 2012 – 11 January 2013,
- Monthly report for January 2013 – 8 February 2013,
- Monthly report for February 2013 – 12 March 2013,
- Monthly report for March 2013 – 11 April 2013,
- Monthly report for April 2013 – 10 May 2013,



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- Monthly report for May 2013 – 12 June 2013,
- Monthly report for June 2013 – 12 July 2013,
- Monthly report for July 2013 – 9 August 2013,
- Monthly report for August 2013 – 13 September 2013,
- Monthly report for September 2013 – 10 October 2013,
- Monthly report for October 2013 – 13 November 2013,
- Monthly report for November 2013 – 12 December 2013.

Legal basis:

§ 6, point 14.1 of the Appendix No. 3 to the Regulations of the Alternative Exchange System "Recent and Periodical Information submitted within the Alternative Exchange System on the NewConnect market"

Company representatives:

Ryszard Wtorkowski – President of the Management Board