

Report's type: Current report

Number: 31/2013

Company: LUG S.A.

Subject: Change of Market Animator.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra („Company”, „an Issuer”) hereby informs that on 30 July 2013 denounced "Contract for performance as market animator on the NewConnect market." to AmerBrokers S.A. Brokerage House, based in Warsaw. In accordance with provisions of this termination, the contract will be terminated by parties agreement on 31 July 2013.

At the same time, in reference to current report no. 30/2013, the Issuer informs that the role of the Market Animator for the LUG S.A. shares performs BDM S.A. Brokerage House, which started completion of its obligatory tasks on 17 July 2013.

Legal basis:

§ 3 par. 1 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