

Report's type: Current report

Number: 10/2014

Company: LUG S.A.

Subject:

The change of the publication date of the annual reports for 2013.

Content:

The Management Board of LUG S.A. (the "Company", the "Issuer"), referring to the current report no. 1/2014 of 13 January 2014, hereby informs about the change of publication date of separate and consolidated annual report for 2013.

With an Issuer's Management Board decision, the date is changed from 21 May 2014 to 12 June 2014.

The decision is necessary, due to the changes of the audit's date of LUG S.A. financial statement, consolidated financial statement of the LUG S.A. Capital Group and subsidiary LUG Light Factory Sp. z o.o. financial statement for 2013.

At the same time, the Issuer informs that dates of other periodic reports in 2014, indicated in the current report no. 1/2014 of 13 January 2014, 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 Executive Board