







Report's type: Current report

Number: 31/2014

Company: LUG S.A.

Subject:

Change of the publication date of the quarterly report for 3'Q 2014.

Content:

The Management Board of LUG S.A. (the "Issuer") in relation to the current report no. 1/2014 of 13 January 2014, hereby informs that the date of publication of the consolidated quarterly report for 3'Q 2014 has changed. By the decision made by the Management Board of LUG S.A. the date of publication the aforementioned report firstly set on 6 November 2014 is changed on 13 November 2014.

At the same time, the Issuer informs that other reports publication dates in 2014, indicated in the 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