



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type: Current report**

**Number: 1/2015**

**Company: LUG S.A.**

**Subject:**

The dates of LUG S.A. periodic reports publication in the financial year 2015.

**Content:**

The Management Board of LUG S.A. (the "Company", the "Issuer"), hereby informs about dates of periodic reports publication in the financial year 2015 as follows:

Quarterly reports will be delivered as follows:

- 4'Q 2014 – 12 February 2015
- 1'Q 2015 – 14 May 2015
- 2'Q 2015 – 13 August 2015
- 3'Q 2015 – 12 November 2015

The separate and consolidated annual report for 2014 will be delivered on 20 May 2015. In accordance to the Alternative Trading System Regulations "Current and periodically transferred Information in the Alternative Trading System on NewConnect ", the Issuer is not obligated to distinct separate and consolidated report for each quarter. The Company in its consolidated quarterly reports will enclose indicated in aforementioned Attachment No. 3 to the Alternative Trading System Regulations, the separate information about an Issuer. Any changes of dates of the periodic reports publication will be delivered as a current report.

**Legal basis:**

§6 par. 14.1 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 Executive Board