



Report's type: Current report Number: 2/2015 Company: LUG S.A.

Subject:

Change of the date of the LUG S.A. Ordinary General Meeting of Shareholders.

Content:

The Management Board of LUG S.A. (the "Company", the "Issuer") with its seat in Zielona Góra, regarding to the current report no. 1/2015, informs about change of the date of the Ordinary General Meeting of Shareholders. Firstly set date 25 June 2015 is shifted on 29 June 2015.

Legal basis:

§4 par. 2 pt. 1 and pt. 3 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

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