



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 2/2016

Company: LUG S.A.

Subject:

Dates of transferring the periodic reports of LUG S.A. in 2016.

Content:

The Management Board of LUG S.A. (the "Company", the "Issuer") hereby informs that periodic reports for 2016 will be transmitted as follows:

Quarterly reports will be transmitted as follows:

- 4'Q 2015 Report – 11 February 2016
- 1'Q 2016 Report – 12 May 2016
- 2'Q 2016 Report – 11 August 2016
- 3'Q 2016 Report – 9 November 2016

The Issuer as a dominant entity in LUG S.A. Capital Group, regarding to §5 par. 2a of Appendix No. 3 to the Alternative Trading System Regulations "Current and periodically transferred Information in the Alternative Trading System on NewConnect " is not obligated to transfer separately consolidated and separate report for each quarter.

At the same time, the Company in its consolidated quarterly reports will transmit separate information connected with an Issuer, indicated in aforementioned Appendix No. 3 to the Alternative Trading System Regulations.

Separate and consolidated annual report for 2015 will be transmitted on 27 April 2016.

Any further changes in periodic reports transmission dates will be informed 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 "



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Company representatives:

Ryszard Wtorkowski – President of the Executive Board