



Report's type: Current report Number: 7/2016 Company: LUG S.A.

Subject:

The change of deadline for submission of annual report for 2015.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra, in connection to current report no. 2/2016 from 14 January 2016 about the dates of transferring periodic reports in 2016, hereby informs that from causes beyond of Issuer's and auditors control, the schedule of works connected with financial statement of LUG S.A. Capital Group for 2015 has changed. It has its results in change of date of transferring consolidated and separate annual report for 2015. New publication date is 5 May 2016.

Other deadlines of transferring the periodic reports in 2016 remains the same.

Legal basis:

§ 6 par. 14 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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