



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type: Current report**

**Number: 2/2017**

**Company: LUG S.A.**

**Subject:**

The dates of LUG S.A. periodic reports communication in 2017.

**Content:**

The Management Board of LUG S.A. with its seat in Zielona Góra (the "Company") herein informs that the periodic reports in 2017 will be transmitted on following dates:

Quarterly reports will be communicated on following dates:

- Report for 4'Q 2016 – 14 February 2017,
- Report for 1'Q 2017 – 15 May 2017,
- Report for 2'Q 2017 – 10 August 2017,
- Report for 3'Q 2017 – 14 November 2017.

The Issuer as a parent company of LUG S.A. Capital Group, based on §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 obliged to transfer separated and consolidated report from a given quarter. At the same time, the Company in consolidated quarterly reports will pass indicated in the mentioned Annex No. 3 to the Alternative Trading System Regulations, separated information about the Issuer.

The separated and consolidated annual report for 2016 shall be passed on 27 April 2017.

Possible changes of dates of transferring periodic reports will be announced to the public 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