



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type Current Report

Number 3/2018

Entity LUG S.A.

Subject: Information on the withdrawal from the application of the principle contained in point 16 of the Good Practices of Companies Listed on NewConnect.

Content:

The Management Board of LUG S.A. with its registered office in Zielona Góra (the "Company"), hereby informs that from the date of publication of this current report - January 16, 2018, the Company ceases to publish the monthly reports referred to point. 16 of Good Practices of NewConnect Listed Companies included in Annex No. 1 to Resolution No. 795/2008 of the Management Board of the Warsaw Stock Exchange S.A. from October 31, 2008 "Good Practices of Companies Listed on NewConnect", later amended by Resolution No. 293/2010 of the Management Board of the Warsaw Stock Exchange S.A. March 31, 2010.

In the opinion of the Management Board of LUG S.A., taking into account the convergence of information contained in monthly reports with information provided regularly through current and periodic reports, which the Company prepares in accordance with applicable law, timely published current and periodic reports enable all interested parties, including individual investors, getting acquainted with all circumstances and events that may have a significant impact on the Company's economic, property and financial situation or that could significantly affect the price or value of LUG S.A. shares.

Law basis: § 4 par. 3 of Appendix No. 3 to the Alternative Trading System Regulations "Current and periodically transferred Information in the Alternative Trading System on NewConnect "

Company's representatives:

Ryszard Wtorkowski – The President of the Management Board