



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current Report

Number 4/2018

Entity: LUG S.A.

Subject: Dates of submitting periodic reports by the Company in the financial year 2018.

Content:

The Management Board of LUG S.A. (the Company, an Issuer) informs, that periodic reports in the financial year 2018 will be submitted as following:

Quarterly reports will be submitted as follow:

Report for IV quarter 2017 – 14 February 2018

Report for I quarter 2018 – 15 May 2018

Report for II quarter 2018 – 9 August 2018

Report for III quarter 2018 – 14 November 2018

The Issuer, as dominant entity of LUG S.A. Capital Group, based on §5 par. 2a of an 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 submit separate and consolidated quarterly reports separately. Simultaneously, the Company will transfer separate information concerned to the Issuer in consolidated quarterly reports, indicated in aforementioned Appendix No. 3 to the Alternative Trading System Regulations.

Separate and consolidated annual reports of 2017 will be submitted on 27 April 2018.

Any changes of dates of submitting the periodic reports will be informed as current report.

Law basis:

§6 par. 14.1 of an 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