



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current Report

Number 1/2019

Entity: LUG S.A.

Subject: Dates of submitting periodic reports by the Company in the financial year 2019.

Content:

The Management Board of LUG S.A. (the Company, an Issuer) informs, that periodic reports in the financial year 2019 will be submitted as specified below:

Quarterly reports will be submitted as follows:

- Report for IV quarter 2018 – 12 February 2019
- Report for I quarter 2019 – 14 May 2019
- Report for II quarter 2019 – 8 August 2019
- Report for III quarter 2019 – 13 November 2019

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.



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Separate and consolidated annual reports of 2018 will be submitted on 30 May 2019.

Any changes in 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