

Report's type Current report
Number 3/2020
Entity LUG S.A.

Subject: Change of the publication date of the consolidated report of LUG S.A. Capital Group for the first quarter of 2020 and separate and consolidated reports of LUG S.A. of 2019.

The Management Board of LUG S.A. with its registered office in Zielona Góra (the "Company") informs, that regarding to the announcement of the Management Board of the Warsaw Stock Exchange on April 21, 2020, the date of the consolidated quarterly report of LUG S.A. for the first quarter of 2020 and the separate and consolidated annual reports of LUG S.A. for 2019 has changed, due to the delay in obtaining audited data for 2019 and quarterly data for the first quarter of 2020 from a company in Argentina. The immediate cause of the delay is the ongoing pandemic of the COVID-19.

According to the publication schedule of periodic reports in 2020, published in current report no. 1/2020 on January 13, 2020, the declared date of publication of the consolidated report for the first quarter of 2020 was May 13, 2020, while the originally declared date of publication of the separate and consolidated annual reports of LUG S.A. for 2019 was May 27, 2020.

New publication date of the consolidated report of the LUG S.A. Capital Group for the first quarter of 2020 was designated as June 17, 2020. The new publication date for the separate and consolidated annual reports of LUG S.A. for 2019 is June 26, 2020.

Other publication dates of periodic reports indicated in the schedule published in the Current Report no. 1/2020 of January 13, 2020 remain unchanged.

Legal basis: §6 clause 14.2 of Annex 3 to the Alternative Trading System Rules "Current and periodic information disclosed in the Alternative Trading System on NewConnect"

Company representatives:

Ryszard Wtorkowski – President of the Management Board