



Report's type: Annual report Number: 38/2010 Company: LUG S.A.

Subject: The Issuer's adjustment of separate and consolidated annual reports of LUG S.A. Capital Group for 2009.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra hereby hands over the Issuer's adjustment of separate and consolidated annual report of LUG S.A. Capital Group for 2009.

Legal basis:

§ 5 par. 1 pt. 1) and par. 2 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 Management Board

LUG Spółka Akcyjna Producent Opraw Oświetleniowych 65-127 Zielona Góra, ul. Gorzowska 11 e-mail: lug@lug.com.pl web: www.lug.com.pl

Centrala: LUG S.A. 65-127 Zielona Góra, ul. Gorzowska 11 tel. +48 68 45 33 200 fax +48 68 45 33 201

NIP: PL 929-16-72-920, REGON: 080201644, KRS 0000287791, WEE E0001382WZ Sąd Rejonowy w Zielonej Górze, VIII Wydział Gospodarczy Krajowego Rejestru Sądowego, Kapitał zakładowy 1 799 642,50 PLN, Bank Handlowy S.A. O/Zielona Góra 43 1030 1292 0000 0000 3231 0001