







Report's type: Annual report

Number: 20/2009

Company: LUG S.A.

Subject: Adjustment of the annual report of the LUG S.A. for 2008.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra hereby hands over the Issuer's adjustment of the separate annual report of LUG S.A. for 2008.

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