

**Report's type** Current report  
**Number** 11/2019  
**Entity** LUG S.A.

**Subject:** Change of the publication date of the consolidated report of the LUG S.A. Capital Group for the second quarter of 2019.

The Management Board of LUG S.A. with its registered office in Zielona Góra (the "Company") informs that the date of publication of the consolidated report of the LUG S.A. Capital Group for the second quarter of 2019 has changed. According to the publication schedule of periodic reports in 2019, published current report No. 1/2019 of January 14, 2019, the declared date of publication of the consolidated report for the second quarter of 2019 was August 8, 2019.

New publication date of the consolidated report of the LUG S.A. Capital Group for the second quarter of 2019 was designated as August 14, 2019.

**Law 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