

**Report's type:** Current report EBI

**Number:** 3/2023

**Entity:** LUG S.A.

**Subject:** Change of publication dates of reports of the LUG S.A. Capital Group

The Management Board of LUG S.A. with its headquarters in Zielona Góra („Company”, „Issuer”) informs that the dates of publication of the following reports of the Isser have changed:

- Consolidated and separate annual report of the LUG S.A. Capital Group together with attachments and Non-financial Statements of LUG S.A. Capital Group for 2022.
- Quarterly report of LUG S.A. Capital Group for I quarter 2023.

According to the schedule of publication of periodic reports in 2023, published in current report no. 1/2023 of January 23, 2023, the declared date of publication of the annual report for 2022 was April 26, 2023, while the report for the first quarter of 2023 was May 11, 2023

The new publication dates are set as follows:

- Consolidated and separate annual report of the LUG S.A. Capital Group together with attachments and Non-financial Statements of LUG S.A. Capital Group for 2022 will be published on May 12, 2023.
- Quarterly report of LUG S.A. Capital Group for I quarter 2023 will be published on May 15, 2023.

Other provisions of publication of periodic reports mentioned in the schedule published on the current report EBI no. 1/2023 of January 23, 2023 remained unchanged.

**Legal basis:** § 6 para. 14.2 point 2) Appendix 3 to the Alternative Trading System Regulations "Current and periodic information provided in the alternative trading system on NewConnect"

**Company's representative:**

Ryszard Wtorkowski – CEO of the Board