

Report's type: Current report EBI

Number: 3/2025

Entity: LUG S.A.

Subject: Change of publication date of annual report for 2004 of the LUG S.A. Capital Group

The Management Board of LUG S.A. with its headquarters in Zielona Góra ("the Company", "the Issuer") informs that the date of publication of the Consolidated and Separate Annual Report of LUG S.A. Capital Group together with annexes and the Sustainability Statement of LUG S.A. Capital Group for 2024 has changed.

According to the schedule of publication of periodic reports in 2025, published in the current report no. 1/2025 dated 17 January 2025, the declared date of publication of the Annual Report for 2024 was 25 April 2025.

The new date of publication is declared on 9 May 2025.

Other provisions of publication of periodic reports mentioned in the published schedule in the current report EBI no. 1/2025 dated 17 January 2025 remain 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