

**Report's type:** Current Report

**Number** 1/2025

**Entity:** LUG S.A.

**Subject:** Dates of submitting periodic reports by LUG S.A. in the financial year 2025

The Management Board of LUG S.A. (the Company, an Issuer) informs that periodic reports in the financial year 2025 will be submitted as specified below:

Quarterly reports:

- Report for IV quarter 2024 – 14 February 2025
- Report for I quarter 2025 – 15 May 2025
- Report for II quarter 2025 – 14 August 2025
- Report for III quarter 2025 – 13 November 2025

The Issuer, as dominant entity of LUG S.A. Capital Group, based on §5 par. 2a of an Appendix No 3 to the Alternative Trading System Regulations „Current and periodically transferred Information in the Alternative Trading System on NewConnect”, is not obligated to submit separate and consolidated quarterly reports separately. Simultaneously, the Company will transfer separate information concerned to the Issuer in consolidated quarterly reports, indicated in aforementioned Appendix No 3 to the Alternative Trading System Regulations.

Separate and consolidated annual reports of 2024 will be submitted on April 25, 2025.

Any changes in dates of submitting the periodic reports will be informed as current report.

**Legal basis:** §6 par. 14.1 of an Appendix No 3 to the Alternative Trading System Regulations „Current and periodically transferred Information in the Alternative Trading System on NewConnect”

**Company's representatives:**

Ryszard Wtorkowski – President of the Management Board