

Detailed information about companies of LUG S.A. Capital Group

<i>Name</i> LUG Light Factory Sp. z o.o	
<i>Date of appointment</i>	2008
<i>Headquarters</i>	Gorzowska 11 Street 65-127 Zielona Góra Poland
<i>Essential part of its activities</i>	Production of electric lighting equipment. Manufacture of lighting equipment and electric lamps.
<i>Registering body</i>	District Court in Zielona Góra, 8th Commercial Division of the National Court Register, KRS 0000290498
<i>NIP</i>	929-17-85-452
<i>REGON</i>	080212116
<i>Dominance</i>	Subsidiary
<i>Consolidation</i>	Full
<i>Percentage of share capital</i>	100%
<i>Percentage share in the total number of votes at the shareholders' meeting</i>	100%

<i>Name</i> LUG GmbH	
<i>Date of appointment</i>	2008
<i>Headquarters</i>	Westhafenstraße 1, 13353 Berlin Germany
<i>Essential part of its activity</i>	Production, distribution and installation of fittings and electrical devices.
<i>Registering body</i>	Amtsgericht: Frankfurt (Oder) HRB 12835
<i>Ust-Id No.</i>	DE 262127740
<i>Dominance</i>	Subsidiary
<i>Consolidation</i>	Full
<i>Percentage of share capital</i>	100%
<i>Percentage share in the total number of votes at the shareholders' meeting</i>	100%

Name **LUG Lighting UK Ltd.**

<i>Date of appointment</i>	2013
<i>Headquarters</i>	The Building Centre, 26 Store Street, London WC1E 7BT, United Kingdom
<i>Essential part of activities</i>	Introduction of LUG brands to the UK and Ireland market, import, export and sale of lighting fittings.
<i>Identification Number</i>	8580097
<i>Dominance</i>	Subsidiary
<i>Consolidation</i>	Full
<i>Percentage of share capital</i>	100%
<i>Percentage share in the total number of votes at the shareholders' meeting</i>	100%
<i>Additional information</i>	The registration of the company took place on 21/06/2013. The end of all formal and legal procedures related to the commencement of operating activities took place on 10/09/2013.

Name **LUG do Brasil Ltda.**

<i>Date of appointment</i>	2012
<i>Headquarters</i>	Al. Santos 2480 Cj. 51 – Cerqueira Cesar Sao Paulo – SP Brazil CEP: 01418-200
<i>Essential part of activities</i>	Introduction of LUG brands to the Brazilian market, import, export and sale of lighting luminaires.
<i>Identification Number</i>	CNPJ/MF 15.805.349/0001-78 NIRE 3522671933-1
<i>Dominance</i>	Subsidiary
<i>Consolidation</i>	Full
<i>Percentage of share capital</i>	65%
<i>Percentage share in the total number of votes at the shareholders' meeting</i>	65%

Additional information The registration of the company and the start of operations took place on June 28, 2012. The official opening of the office took place on 24/04/2013.

Name **T.O.W. LUG Ukraine**

<i>Date of appointment</i>	2005
<i>Headquarters</i>	Ul. Diehtiarivska 62A 03-040 Kiev Ukraine
<i>Essential part of activities</i>	Design, production and trade in lighting equipment.
<i>Registering body</i>	State Administration of the Shevchenkov area of the city of Kiev
<i>Identification Number</i>	34190214
<i>Dominance</i>	Subsidiary
<i>Consolidation</i>	Exclusion from consolidation due to the suspension.
<i>Percentage of share capital</i>	100%
<i>Percentage share in the total number of votes at the shareholders' meeting</i>	100%
<i>Additional information</i>	The company is currently suspended

Name **LUG Argentina SA**

<i>Date of appointment</i>	2017
<i>Headquarters</i>	Calle 62 y 239 Paraje Nemesio Parma, Parque Industrial Posadas, CP 3300 Posadas, Misiones, Argentina
<i>Essential part of activities</i>	Industrial activities, including production, processing, assembly and assembly of lighting fixtures, commercial activities, including sale of lighting fittings and accessories as well as consulting activity in the field of lighting technology, including for projects related to energy saving.
<i>Identification Number</i>	17573, el Libro: 85
<i>Dominance</i>	Subsidiary
<i>Consolidation</i>	Full
<i>Percentage of share capital</i>	50%

Percentage share in the total number of votes
at the shareholders' meeting

50%

Name **BIOT Sp. z o.o.**

Date of appointment	2017
Headquarters	Nowy Kisielin, Nowa 7 Street 66-002 Zielona Góra Poland
Essential part of activities	Research and stimulation of development in the area of new lighting technologies.
Identification Number	0000695926
Dominance	Subsidiary
Consolidation	Full
Percentage of share capital	75,5%
Percentage share in the total number of votes at the shareholders' meeting	75,5%

Name **LUG Aydınlatma Sistemleri Anonim Şirketi**

Date of appointment	2018
Headquarters	Anadolu Hisari, Ruzgarli Bahce Mahallesi, Cumhuriyet Caddesi, Feragat Sokak, Demir Plaza, No: 3/A Beykoz, Istanbul, Turkey
Essential part of activities	Commercial and consulting activities in the area of professional lighting solutions.
Identification Number	150668-5 (mersis numer: 0609084882000001)
Dominance	Subsidiary
Consolidation	Full
Percentage of share capital	66,8%
Percentage share in the total number of votes at the shareholders' meeting	66,8%

Name **ESCOLIGHT Sp. z o.o.**

<i>Date of appointment</i>	2019
<i>Headquarters</i>	ul. Mickiewicza 3A, 65-053 Zielona Góra, Poland
<i>Essential part of activities</i>	Comprehensive project service including preparation, financing, implementation and service of lighting investments.
<i>Identification Number</i>	0000816193
<i>Dominance</i>	Affiliate
<i>Percentage of share capital</i>	30%
<i>Percentage share in the total number of votes at the shareholders' meeting</i>	30%

Name **LUG Services Sp. z o.o.**

<i>Date of appointment</i>	2020
<i>Headquarters</i>	Zielona Góra, Poland
<i>Essential part of activities</i>	Design and construction of lighting installations and integration of software elements cooperating with lighting installations.
<i>Identification Number</i>	0000828305
<i>Dominance</i>	Subsidiary
<i>Percentage of share capital</i>	97%
<i>Percentage share in the total number of votes at the shareholders' meeting</i>	97%

Name **LUG West Africa Ltd.**

<i>Date of appointment</i>	2020
<i>Headquarters</i>	Lagos, Nigeria
<i>Essential part of activities</i>	The subject of its activity will be the implementation of commercial activity in the field of professional LED lighting solutions in Nigeria and in other countries of Sub-Saharan / West Africa.
<i>Identification Number</i>	RC 1677219
<i>Dominance</i>	Subsidiary

<i>Percentage of share capital</i>	70%
<i>Percentage share in the total number of votes at the shareholders' meeting</i>	70%