



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type: Current report**

**Number: 25/2014**

**Company: LUG S.A.**

**Subject:**

The announcement about the convocation of the Extraordinary General Meeting of LUG S.A.

**Content:**

The Management Board of LUG S.A. hereby informs about the convocation of the Extraordinary General Meeting of LUG S.A. on 25 August 2014 at 12:00 in the Company's headquarters in Zielona Góra on Gorzowska 11 Street. In the attachment there is complete announcement's content, together with projects of resolutions.

**Legal basis:**

§4 par. 2 pt. 1 and pt. 3 of Appendix No. 3 to the Alternative Trading System Regulations "Current and periodically transferred Information in the Alternative Trading System on NewConnect "

**Company representatives:**

Ryszard Wtorkowski – President of the Executive Board