



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Gazeta
Biznesu



Report's type: Current report

Number: 22/2013

Company: LUG S.A.

Subject: Announcement of Ordinary General Meeting of Shareholders of LUG S.A.

Content:

The Management Board of LUG S.A. hereby informs about convocation of an Ordinary General Meeting of Shareholders of LUG S.A. on 21 June 2013 at 12:00 a.m., at the Company's headquarter on Gorzowska 11 Street in Zielona Góra. In the attachment complete content of the announcement, drafts of resolutions and appendix to resolutions.

Legal basis:

§ 4 par. 2 point 1 and point 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 Management Board