



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 24/2013

Company: LUG S.A.

Subject: Resolutions of the Ordinary General Meeting of Shareholders of LUG S.A. of 21 June 2013.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra hereby submit resolutions made by the Ordinary General Meeting of Shareholders of LUG S.A., which took its place on 21 June 2013.

Legal basis:

§ 4 par. 2 point 7 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