



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current report

**Number:** 25/2013

**Company:** LUG S.A.

**Subject:** Dividend payment from a subsidiary to LUG S.A.

**Content:**

The Management Board of LUG S.A. with its seat in Zielona Góra (an „Issuer”, the „Company”), hereby informs about a resolution no. 3/06/2013 made by the Ordinary General Meeting of Shareholders of LUG Light Factory Sp. z o.o. (the subsidiary of LUG S.A.) on 20 June 2013 regarding the payment of the dividend from the LUG Light Factory Sp. z o.o. in 2012, which profit was 2.180.339,07 PLN nett, to LUG S.A. in the amount of 700.000 PLN net on following dates:

- till 30 June 2013 in the amount of 120.000 PLN,
- till 31 October 2013 in the amount of 580.000 PLN.

The other part of the profit in the amount of 1.480.339,07 PLN allocated into share capital of LUG Light Factory Sp. z.o.o.

**Legal basis:**

§ 3 par. 1 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