



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current report

**Number:** 26/2013

**Company:** LUG S.A.

**Subject:** Resolution of the LUG S.A. Supervisory Board about establishment of a subsidiary in Great Britain.

**Content:**

The Management Board of LUG S.A. with its seat in Zielona Góra (an „Issuer”, the „Company”), hereby informs about a resolution no. 01/06/2013 made by the Supervisory Board on 20 June 2013 regarding to expression the consent to establishment and registration of a new company in Great Britain, which will operate as a „LUG UK Ltd.” in accordance with british law regulations.

The initiative of an establishment of a new company is a part of LUG S.A. Capital Group strategy of a foreign expansion. Supplementation of LUG representatives activity in London for LUG UK Ltd. will let increase the level of market penetration and achieve competences needed for creating trade and consultation LUG centre.

**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