



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 27/2013

Company: LUG S.A.

Subject: The Resolution of the LUG S.A. Management 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”) regarding to the current report no. 26/2013, hereby informs about a resolution no. 01/06/2013 of 21 June 2013 regarding 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.

LUG S.A. will be a Shareholder of LUG UK Ltd. (100% of shares), and a share capitl will amount 5000 £ (in words: five thousand british pounds) and will be divided into 500 shares, 10£ per each.

The main area of activity of LUG UK Ltd. will be sale of lighting luminaires.

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