



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 28/2013

Company: LUG S.A.

Subject: Appointment of the Supervisory Board for a new term of office.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra (an „Issuer”, the „Company”) hereby informs that on 21 July 2013 an Ordinary General Meeting of LUG S.A., acting in accordance with the General Meeting Regulations and Supervisory Board Regulations made resolutions no.17, no.18, no.19, no.20, no.21 regarding to which appointed following persons for new term of office of the Supervisory Board:

- Iwona Wtorkowska – The Chairman of the Supervisory Board,
- Renata Baczańska – Member of the Supervisory Board,
- Eryk Wtorkowski - Member of the Supervisory Board,
- Zygmunt Ćwik - Member of the Supervisory Board,
- Szymon Ziolo - Member of the Supervisory Board.

The same, LUG S.A. Supervisory Board remained unchanged. The cadence of the Supervisory Board is 3 years and shall begin on 23 June 2013.

Legal basis:

§ 3 par. 2 point 11 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