



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 43/2013

Company: LUG S.A.

Subject: Selection of independent certified auditor.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra („Company”, an „Issuer”) hereby informs that on November 29, 2013, the Issuer's Supervisory Board adopted resolutions regarding the selection of KPMG Audyt Sp. z o.o. sp.k. with its registered office in Warsaw as a certified auditor who will audit the financial statements of LUG S.A. prepared for the financial year 2013 and the consolidated financial statements of the LUG S.A. Capital Group prepared for the financial year 2013 and will issue an opinion on the audit of the financial statements of the Issuer and the LUG Capital Group S.A.

The company KPMG Audyt Sp. z o.o. sp. k. will also audit and issue an opinion on the audit of the financial statements of the company wholly owned by the Issuer - LUG Light Factory Sp. z o.o., drawn up for the financial year 2013.

The company KPMG Audyt Sp. z o.o. sp. k. with its registered office in Warsaw at Chłodna 51 Street is entered by the National Council of Statutory Auditors on the list of entities authorized to audit financial statements under No. 3546.

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

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