



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 2/2013

Company: LUG S.A.

Subject:

Announcement of Ordinary General Meeting of Shareholders of LUG S.A.

Content:

The Management Board of LUG S.A. hereby informs about convocation of an Ordinary General Meeting of Shareholders of LUG S.A. on 21 June 2013 at 12:00 a.m., at the Company's headquarter on Gorzowska 11 Street in Zielona Góra. In the attachment complete content of the announcement, drafts of resolutions and appendix to resolutions.

Company representatives:

Ryszard Wtorkowski – President of the Management Board