



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type: Current report**

**Number: 11/2014**

**Company: LUG S.A.**

**Subject:**

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

**Content:**

The Management Board of LUG S.A., hereby informs about the convocation of an Issuer's Ordinary General Meeting on 30 June 2014 at 9:00 o'clock at the Company's headquarters on Gorzowska 11 in Zielona Góra. In the attachment please you may find complete announcement together with resolutions projects.

**Legal basis:**

§4 par. 2 pt. 1 and pt. 3 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 Executive Board