



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 12/2014

Company: LUG S.A.

Subject:

Changes in the agenda of the OGMS on the request of the shareholder.

Content:

The Management Board of LUG S.A. (the "Company") with its seat in Zielona Góra, hereby informs about received request on the 9 June 2014 from OPERA TFI representing the Company's shareholder – NOVO FIO Fund with 6,35% of LUG S.A. share capital. The request was related to including in the Agenda of an Ordinary General Meeting of LUG S.A. on 30 June 2014 point related to changes in the Supervisory Board. The aforementioned request comply with regulations for an Article 401 § 1 KSH.

The justification of extension of Meeting's Agenda introduced by the Shareholder:

"NOVO FIO Fund as a Shareholder with shares valued for more than 5% of Issuer's general quantity of votes is able to demand the Meeting Agenda's extension and change in the Company's Supervisory Board."

Including aforementioned content and completing Agenda, the Ordinary General Meeting from 30 June 2014 will be scheduled, as follows:

1. Opening the Meeting.
2. The election of a Chairman of the General Meeting.
3. Establishing whether the General Meeting is duly convened and has the capacity to adopt resolutions.
4. Approval of the Agenda.
5. Management Board's presentation and processing of the Management Board's report on the Company activity in 2013 and the Company separate financial statement for the financial year 2013. and the Management Board request referring to diversification of the net profit for 2013.



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6. Management Board's presentation and processing of the Management Board's report on the Company activity in 2013 and the Company consolidated financial statement for the financial year 2013.

7. Supervisory Board's presentation and processing of:

a. report on the assessment of the Management Board's report on the activity of the Company and the financial statement for the financial year 2013 and request of the Management Board referring to net profit diversification for 2013;

b. report on the assessment of the Management Board report on the activity of LUG S.A. Capital Group and the financial statement for 2013;

c. the Supervisory Board report from the Company's activity for 2013.

8. Making resolutions at:

a. The approval of the Management Board report on the activity of the LUG S.A. in 2013;

b. The approval of the LUG S.A. separate financial statement for 2013;

c. The approval of the Management Board statement from LUG S.A. Capital Group in 2013;

d. The approval of LUG S.A. Capital Group financial statement for 2013;

e. The diversification of a net profit for 2013;

f. The acknowledgement of the fulfilment of duties by individual members of the Company's Management Board in the financial year 2013;

g. The approval of LUG S.A. Supervisory Board statement for supervision over Company's activity in 2013;

h. The acknowledgement of the fulfilment of duties by individual members of the Company's Supervisory Board in 2013;

i. The dismissal of a Supervisory Board member;

j. The appointment of a new Supervisory Board member;

9. Free conclusions.

10. Closure of the Meeting.

The Supervisory Board hereby informs that on the Company's website www.lug.com.pl is published complete announcement about convocation of an Ordinary General Meeting, resolutions projects and power of attorney form together with voting instruction.

Other information, regarding to the Ordinary General Meeting of LUG S.A. of 30 June 2014 remains the same.

In the attachment please find the aforementioned request.

Legal basis:

§4 par. 2 pt. 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 Executive Board