

**Report's type: Current report**

**Number: 23/2014**

**Company: LUG S.A.**

**Subject:**

The resolutions of the Ordinary General Meeting of LUG S.A. Shareholders on 30.06.2014.

**Content:**

The Management Board of LUG S.A. (the "Issuer") with its seat in Zielona Góra hereby informs in the enclosed attachment the content of resolutions adopted by the Ordinary General Meeting of LUG S.A., which took place on 30 June 2014, together with an information about the results of voting referring to each one of the adopted resolutions.

The Management Board of an Issuer informs, that regarding to the Shareholder's request from 16 June 2014 about attaching in the Meeting schedule of resolutions, referring to the change of Company's Statute and change in LUG S.A. Supervisory Board Regulations, has been submitted after 21 days before the General Meeting. Shareholders present on the Ordinary General Meeting of LUG S.A. resigned of consideration of this points from Meeting schedule and adoption of resolutions (pt. 8 let. i and pt. 8 let. j of the Meeting Schedule published in RB 19/2014).

In accordance to aforementioned changes, the designation of each point has changed as well: from point "k" to point "l", from point "l" to point "j".

**Legal basis:**

§4 par. 2 pt. 7 and 8 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