



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 28/2014

Company: LUG S.A.

Subject:

The content of resolutions adopted by Extraordinary General Meeting of LUG S.A. on 25 August 2014.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra, hereby transmits in the attachment the content of resolutions adopted by the Extraordinary General Meeting of LUG S.A., which took place on 25 August 2014 together with an information about the results of voting referring to each adopted resolution.

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