



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 29/2014

Company: LUG S.A.

Subject:

LUG S.A.: share capital increase in the subsidiary.

Content:

The Management Board of LUG S.A. hereby informs that on 25 August 2014 the Extraordinary General Meeting of Shareholders of LUG Light Factory Sp. z o.o., the Issuer's subsidiary, made a resolution about the increase of the share capital up to 800 000 PLN, from 28 200 000 PLN to 29 000 000 PLN. The monetary contribution to cover the subsidiary's share capital were carried in full amount by LUG S.A. which has 100% shares in LUG Light Factory Sp. z o.o.

Legal basis:

§3 par. 1 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