



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 33/2014

Company: LUG S.A.

Subject:

The uniform text of the LUG S.A. Statute.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra (the "Company", the "Issuer") in accordance to receiving on 31 October 2014 the conditions of the District Court in Zielona Góra, VIII Commercial Division of the National Court Register, which is the foundation of registration and entry of Company's Statute resolutions changes, hereby introduces the uniform text of the LUG S.A. Statute changed by the resolution no. 3 on Extraordinary General Meeting of LUG S.A. from 25 August 2014.

Legal basis:

§4 par. 2 pt. 2) leter b) 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