



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 34/2014

Company: LUG S.A.

Subject:

Selection of an independent certified auditor.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra (the "Company", the "Issuer"), hereby informs that on 3 November 2014 the Supervisory Board of an Issuer made a resolution about selection of PKF Consult Sp. z o.o. with its seat in Warsaw as an auditor, who will make a research of LUG S.A. financial statement for 2014 and consolidated financial statement of the LUG S.A. Capital Group for 2014.

PKF Consult Sp. z o.o. with its seat in Warsaw will make as well the research of LUG S.A. complete subsidiary - LUG Light Factory Sp. z o.o. financial statement for 2014.

PKF Consult Sp. z o.o. with its seat in Warsaw, Orzycka 6/1b is listed by the Polish National Council of Certified Auditors on the list of entities certified to make the research of financial statements no. 477

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