



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type: Current report**

**Number: 8/2014**

**Company: LUG S.A.**

**Subject:**

The list of Shareholders with at least 5% votes on Extraordinary General Meeting of LUG S.A. on 25 August 2014.

**Content:**

The Management Board of LUG S.A. (the "Company") hereby informs about the list of shareholders participating in Extraordinary General Meeting of LUG S.A. on 25 August 2014 with at least 5% votes on aforementioned meeting.

**Legal basis:**

Art. 70 pt. 3 of Legislation about an offer – GMoS list above 5%

**Company representatives:**

Ryszard Wtorkowski – President of the Executive Board