



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 aformentioned 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

Centrala: **LUG S.A.** 65-127 Zielona Góra, ul. Gorzowska 11 tel. +48 68 45 33 200 fax +48 68 45 33 201

NIP: PL 929-16-72-920, REGON: 080201644, KRS 0000287791, WEE E0001382WZ Sąd Rejonowy w Zielonej Górze, VIII Wydział Gospodarczy Krajowego Rejestru Sądowego, Kapitał zakładowy 1 799 642,50 PLN, Bank Handlowy S.A. 0/Zielona Góra 43 1030 1292 0000 0000 3231 0001