



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 10/2015

Company: LUG S.A.

Subject:

The Management Board recommendation of suggested distribution of net profit for 2014.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra (the "Issuer", the "Company") referring to current report no. 10/2015, hereby informs about adopted resolution no. 1/05/2015 about suggested distribution on the net profit for 2014.

In accordance to aforementioned resolution, The Issuer's Management Board included in its considerations the investment process of LUG S.A. Capital Group and suggested an allocation of the net profit for 2014 to reserve capital of the Company.

The Issuer's Management Board as well justified its recommendation with absence of danger for financial situation and action in LUG S.A. Shareholders interest.

In accordance to art. 382 §3 of the Commercial Companies Code and §23 par. 2 of Company's Statute, aforementioned suggestion of the Management Board will be introduced to the Supervisory Board for its consideration and assessment, thereafter for approval on the General Meeting.

Legal basis:

§4 par. 2 pt. 11 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