



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current report

**Number:** 11/2015

**Company:** LUG S.A.

**Subject:**

LUG S.A. Supervisory Board endorsement of the Management Board proposal referring to 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 that LUG S.A. Supervisory Board made a resolution no. 9/05/2015 about an approval of LUG S.A. Management Board suggestion of allocation of the net profit for 2014 to reserve capital of the Company.

In accordance to §23 par. 2 of Company's Statute, aforementioned suggestion of Management Board will be introduced to the General Meeting for its approval.

**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