



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current report

**Number:** 12/2015

**Company:** LUG S.A.

**Subject:**

Convocation of the Management Board for a new term.

**Content:**

The Management Board of LUG S.A. with its seat in Zielona Góra (the "Issuer", the "Company") hereby informs that on 26 May 2015 the Issuer's Supervisory Board acting in accordance to §5 pt. F of Supervisory Board Regulations made a resolution no. 10/05/2015, no. 11/05/2015 and no. 12/05/2015, which constitute the foundation of convocation for a new term to the Management Board as follows:

- Ryszard Wtorkowski – as the President of the Management Board,
- Mariusz Ejsmont – as the V-ce President of the Management Board,
- Małgorzata Konys – as the member of the Management Board.

Thereby the Management Board of LUG S.A. remained the same. The term of the Management Board constitutes three years and will begin on 31 May 2015.

**Legal basis:**

§3 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