



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current report

**Number:** 15/2015

**Company:** LUG S.A.

**Subject:**

The Announcement about convocation of an Ordinary General Meeting.

**Content:**

The Management Board of LUG S.A. hereby informs about the convocation of an Ordinary General Meeting of LUG S.A. on 25 June 2015 at 12:00 o'clock in Company's headquarter on Gorzowska 11 in Zielona Góra. In the attachment you may find the full content of the announcement and resolutions projects.

**Legal basis:**

§4 par. 2 pt. 1 and pt. 3 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