



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 16/2015

Company: LUG S.A.

Subject:

Change of the date of the LUG S.A. Ordinary General Meeting of Shareholders.

Content:

The Management Board of LUG S.A. (the "Company", the "Issuer") with its seat in Zielona Góra, regarding to the current report no . 15/2015, informs about change of the date of the Ordinary General Meeting of Shareholders. Firstly set date 25 June 2015 is shifted on 29 June 2015. Aforementioned change is necessary in relation to the lack of GM registration in the system of General Meetings of KDPW on proper deadline. The schedule of an Ordinary General Meeting of LUG S.A., its place and time remains the same. In the attachment you may find complete content of the announcement about the convocation of an OGM together with 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