



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 18/2015

Company: LUG S.A.

Subject:

The resolutions of the Extraordinary General Meeting of LUG S.A. Shareholders on 29.06.2015.

Content:

The Management Board of LUG S.A. (the "Issuer") with its seat in Zielona Góra, hereby transfer the resolutions made by the LUG S.A. Ordinary General Meeting, which took its place on 29 June 2015, together with an information about the voting results related with each one of the resolutions.

Legal basis:

§4 par. 2 pt. 7 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