



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current report

**Number:** 24/2015

**Company:** LUG S.A.

**Subject:**

Selection of an independent certified auditor.

**Content:**

The Management Board of LUG S.A. (the "Company", the "Issuer") with its seat in Zielona Góra, hereby informs that on 9 November 2015, the Issuer's Supervisory Board made an Ordinance referring to selection of PKF Consult Sp. z o.o. Sp. k. with its headquarters in Warsaw as an Auditor, who will make a research of the LUG S.A. Capital Group financial statement for 2015.

PKF Consult Sp. z o.o. Sp. k. with its seat in Warsaw will make as well a research of financial statement for 2015 for LUG Light Factory Sp. z o.o. - Issuer's subsidiary.

PKF Consult Sp. z o.o. Sp. k. with its seat in Warsaw, Orzycka Street no. 6/1b is listed by the Polish National Council of Certified Auditors on the list of entities certified to the research of financial statements no. 477.

**Legal basis:**

§3 par. 1 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