



Report's type: Current report Number: 25/2015 Company: LUG S.A.

Subject:

Adoption of an important contract of LUG S.A.

Content:

The Management Board of LUG S.A. (the "Company", the "Issuer") with its seat in Zielona Góra hereby informs that on 11 November 2015, LUG do Brazil Ltda. (subsidiary in 65% dependent from the Issuer) signed an agreement for lighting delivery for three modernized lines of Sao Paulo's metro in Brazil.

The information about second party of an Agreement and about the value of the Contract were covered by NDA. Referring to the signed Agreement, LUG do Brazil Ltda. will deliver professional lighting solutions, dedicated to tunnels of 1, 2 and 3 metro lines in Sao Paulo, till 30 November 2016. First delivery is planned at the end of November of the current year. The Agreement is the subject of current report, because in assessment of the LUG S.A. Management Board, it meets importance criteria connected with its influence on economical, property and financial conditions of LUG S.A. Capital Group and its development perspectives.

Legal basis:

§3 par. 2 point 2 in relations to §2 par. 1 point 2b) and c) 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

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