



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 1/2015

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.

Company representatives:

Ryszard Wtorkowski – President of the Executive Board