



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current report

**Number:** 2/2015

**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. 1/2015, 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.

**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