



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type: Current report**

**Number: 13/2016**

**Company: LUG S.A.**

**Subject:**

The announcement about the Ordinary General Meeting of LUG S.A. convocation.

**Content:**

The Management Board of LUG S.A. hereby informs about the convocation of an Ordinary General Meeting of an Issuer on 17 June 2016 at 12:00 o'clock in the Company's headquarters at Gorzowska 11 in Zielona Góra. In the attachment to this report you may find full content of the announcement, together with resolutions project.

**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