



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type: Current report**

**Number: 15/2016**

**Company: LUG S.A.**

**Subject:**

The content of resolutions adopted by the Ordinary General Meeting of LUG S.A. from 17 June 2016.

**Content:**

The Management Board of LUG S.A. with its seat in Zielona Góra, herein deliver in the attachment the content of resolutions adopted by Ordinary General Meeting of LUG S.A., which took place on 17 June 2016.

**Legal basis:**

§ 4 par. 2 pt. 7) 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