



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current report

**Number:** 17/2016

**Company:** LUG S.A.

**Subject:**

The resignation of the LUG S.A. supervisor.

**Content:**

The Management Board of LUG S.A. with its seat in Zielona Góra, herein informs that on 27 June 2016 has adopted an information about resignation of Mr Paweł Klimkowski from the function of the LUG S.A. Supervisory Board member on 27 June 2016. Mr Paweł Klimkowski did not indicate the reason of the resignation.

**Legal basis:**

§ 3 par. 2 pt. 11) 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