



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 18/2016

Company: LUG S.A.

Subject:

Settling and canceling the LUG S.A. Capital Group strategy.

Content:

With reference to the current report No. 15/2013 from 9 April 2013, the Management Board of LUG S.A. with its seat in Zielona Góra (the "Company", the "Issuer") herein informs that on 30 June 2016 by Management Board resolution No. 01/06/2016 made a decision about cancelling The Strategy of LUG S.A. Capital Group for 2013-2016. The Management Board decision has its cause in analysis of market, competitive and operational environment of LUG S.A. Capital Group.

Thereby, in relation to the decision the Management Board deliver in the attachment the settling of strategy which foundation is aforementioned analysis with the indication of realization of each strategical purposes.

Legal basis:

§ 3 par. 1 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