



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 26/2016

Company: LUG S.A.

Subject:

The selection of the authorized entity to the financial statements audit.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra (the "Company", the "Issuer") herein informs that on 21 November 2016 the Issuer's Supervisory Board made a resolution No. 1/11/2016 concerning the selection of PKF Consult Sp. z o.o. limited partnership situated in Warsaw, as a certified auditor, which will fulfil the audit of LUG S.A. financial statement for 2016 and issue the opinion, regarding to the financial statements for 2016.

LUG S.A. Supervisory Board made as well a resolution No. 2/11/2016, regarding to which the Management Board of LUG Light Factory Sp. z o.o. is obligated to made a resolution on Company's General Meeting of Shareholders, regarding to selection of a PFK Consult Sp. z o.o. limited partnership for fulfilling the audit of separate financial statement of LUG Light Factory Sp. z o.o. for 2016 and issuing the opinion, regarding to the financial statement for 2016.

PKF Consult Sp. z o.o. limited partnership with its seat in Warsaw, Orzycka Street 6/ 1b is enclosed by Polish National Council of Certified Auditors and International Standards on Auditing on a list of authorized entities for financial statement audit No. 477.

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 "



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Company representatives:

Ryszard Wtorkowski – President of the Executive Board

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