



Report's type: Current report Number: 1/2016 Company: LUG S.A.

Subject:

The annoucement 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 annoucement, together with resolutions project.

Company representatives:

Ryszard Wtorkowski - President of the Executive Board

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NIP: PL 929-16-72-920, REGON: 080201644, KRS 0000287791, WEE E0001382WZ Sąd Rejonowy w Zielonej Górze, VIII Wydział Gospodarczy Krajowego Rejestru Sądowego, Kapitał zakładowy 1 799 642,50 PLN, Bank Handlowy S.A. 0/Zielona Góra 43 1030 1292 0000 0000 3231 0001