



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 1/2016

Company: LUG S.A.

Subject:

The announcement 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 announcement, together with resolutions project.

Company representatives:

Ryszard Wtorkowski – President of the Executive Board