



Report's type: Current report Number: 2/2016 Company: LUG S.A.

Subject:

The list of shareholders with at least 5% of votes at the General Meeting of LUG S.A. on 17.06.2016.

Content:

The Management Board of LUG S.A. hereby deliver the list of shareholders participating in the Ordinary General Meeting of LUG S.A. on 17 June 2016, with at least 5% of votes on this meeting.

Legal basis:

§ 4 par. 2 pt. 7) 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

Centrala: **LUG S.A.** 65-127 Zielona Góra, ul. Gorzowska 11 tel. +48 68 45 33 200 fax +48 68 45 33 201

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