



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 13/2017

Company: LUG S.A.

Subject:

The Announcement of the convocation of the Ordinary General Meeting of LUG S.A.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra (the "Company", "Issuer") herein informs about convening of the Ordinary General Meeting of Issuer on 21.06.2017 at 12:00 am at the Company's headquarters: ul. Gorzowska 11 in Zielona Góra. In attachment full text of the announcement and draft of resolutions.

Company representatives:

Ryszard Wtorkowski – President of the Executive Board