



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 15/2017

Company: LUG S.A.

Subject:

The resolutions content conceived by the LUG S.A. Ordinary General Meeting on 21.06.2017.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra, enclose the content of resolutions conceived by the LUG S.A. Ordinary General Meeting on 21.06.2017.

Legal basis:

§4 paragraph 2 pt. 7 of Appendix No 3 for Alternative Trading System Rules "Current and periodic information submitted in the alternative trading system on NewConnect"

Company representatives:

Ryszard Wtorkowski –President of the Executive Board