



Report's type: Current report

Number: 16/2017

Company: LUG S.A.

Subject:

The decision of the General Meeting of LUG S.A. regarding to the dividend payment for 2016.

Content:

In reference to the current report no. 12/2017 of 23 May 2017 The Management Board of LUG S.A. with headquarter in Zielona Góra (the "Issuer", the "Company") informs that on 21 June 2017 the Ordinary General Meeting of LUG S.A. adopted a Resolution No. 7 regarding to the distribution of net profit for 2016 an dividend payment.

The Ordinary General Meeting of LUG S.A. resolved:

Dividend amount (amount to be paid): 1 007 799,80 PLN (in words: one million seven thousand seven hundred ninety nine złoty eighty groszy).

The value of a dividend per one share: 0,14 PLN (in words: fourteen groszy)

The numer of shares involved in dividend: 7 198 570 shares (in words: seven million one hundred ninety eight thousand five hundred seventy shares)

The dividend day (the date on which the list of shareholders entitled to dividend is established): 14 September 2017

The day of divident payment: 21 September 2017

Legal basis:

§4 paragraph 2 point 11 and §4 paragraph 6 of Apprendix 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

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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