



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current report

**Number:** 18/2017

**Company:** LUG S.A.

**Subject:**

The unitary text of the Statute of LUG S.A.

**Content:**

The Management Board of LUG S.A. with its seat in Zielona Góra (the „Company”, the „Issuer”) hereby presents an unitary text of the Company’s Statute, modified by the regulations of the Resolution No. 20 of the Ordinary General Meeting of LUG S.A. dated on 21 June 2017, registered by the District Court in Zielona Góra, VIII Economic Department of the National Court Register regulation of 26 July 2017, which was admitted to the Issuer’s headquarters on 1 August 2017.

Based on the above provisions of the District Court, the content of § 11 paragraph 1 of the Company’s Statute have changed.

Before changes, the content of the § 11 paragraph 1 of the Issuer’s Statute had the following sound:  
"The Supervisory Board operates regarding to the rules and regulations adopted by itself and approved by the General Meeting."

After changes, the content of the § 11 paragraph 1 of the Issuer’s Statute received the following sound:  
"The Supervisory Board adopts regulations, specifying its organization and performed activities. "

**Legal basis:**

§ 4 paragraph 2 point 2) letter b) 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