



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 27/2017

Company: LUG S.A.

Subject:

Selection of an authorized entity for the research of the financial statement of LUG S.A.

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra („Company”, the „Issuer”) hereby informs that on 21 December 2017 the Supervisory Board of an Issuer made a resolution no. 1/12/2017 referring to PKF Consult Sp. z o.o. sp.k. with its headquarter in Warsaw, selected as an auditor, which will make a research of LUG S.A. financial statement for 2017 and 2018, consolidated financial statement of LUG S.A. Capital Group for 2017 and 2018 and will issue an opinion to financial statements for 2017 and 2018 as well.

The Supervisory Board of LUG S.A. made a resolution no. 2/12/2017 referring to which the Management Board of LUG Light Factory Sp. z o.o. is obligated to make a resolution on General Meeting of Shareholders to select PKF Consult Sp. z o.o. sp.k. for research of the separate financial statement of LUG Light Factory Sp. z o.o. for 2017 and 2018 and to issue an opinion to financial statement for 2017 and 2018.

PKF Consult Sp. z o.o. sp.k. with its headquarter in Warsaw at Orzycka 6/1b Street is listed by the Polish National Council of Certified Auditors on the authorization list for research of financial statements no. 447.

Legal basis:

§ 3 par. 1 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