

**Report's type: Current report**

**Number: 10/2017 K**

**Company: LUG S.A.**

**Subject:**

The correction of the Report No. 10/2017.

**Content:**

The Management Board of LUG S.A. with its seat in Zielona Góra ("LUG", the "Issuer"), informs that due to the obvious writer's mistake in an Appendix to the Report No. 10/2017 of 21 June 2017 – The List of Shareholders with at least 5% of votes at the Ordinary General Meeting of LUG S.A. on 21 June 2017, there was no indication of one shareholder with at least 5% of the total number of votes at the Ordinary General Meeting of LUG S.A. on 21 June 2017. The shareholder not indicated in the attachment – Mr. Jacek Nawrocki, regarding to the possession of 270 000 Issuer's shares, which entitled him to 270 000 votes on the Ordinary General Meeting of LUG S.A. on 21 June 2017, had 6,61% of share in general number of votes on this General Meeting accounting 3,75% overall number of votes in shareholding of the Issuer.

Other information provided in this report and in the appendix remain unchanged. Regarding to the change described above, the Management Board of the Issuer again submit the full content of the report no 10/2017 along with the corrected attachment:

“The Management Board of LUG S.A. submits to public information the list of shareholders participating in the Ordinary General Meeting of the Company on 21.06.2017r. with at least 5% of votes at this meeting.”

**Company representatives:**

Ryszard Wtorkowski –President of the Executive Board