



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current report

**Number:** 12/2017

**Company:** LUG S.A.

**Subject:**

Registration of Issuer's subsidiary.

**Content:**

The Management Board of LUG S.A. with its seat in Zielona Góra (the "Issuer") in reference to the report current no. 9/2017 of 14 June 2017, informs that on 6 September 2017 he was informed about the completed registration on 30 August 2017 into argentinian register of entrepreneurs of the Issuer's subsidiary: LUG Argentina SA.

Shareholders of LUG Argentina SA in a ratio of half on half are LUG S.A. and Provider Argentina SA, a joint stock company operating and legally registered regarding to argentinian law, situated in Posadas, Province of Misiones, Republic of Argentina. Headquarter of LUG Argentina SA is Buenos Aires, Republic of Argentina. The company was established for 99 years, and the Company's share capital is 300,000 (three hundred thousand) pesos.

The main role of the Company is conducting industry activities that includes production, processing, assembly and assembly of luminaires commercial activities, covering sale of luminaires and accessories and consultancy activities in scope of lighting technology, including saving projects energy.

**Legal basis:**

Article 17 paragraph 1 MAR – confidential information.

**Company representatives:**

Ryszard Wtorkowski –President of the Executive Board