



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 14/2017

Company: LUG S.A.

Subject:

Registration of the Issuer's subsidiary.

Content:

The Management Board of LUG S.A. situated in Zielona Góra (the "Issuer") with reference to current report no. 13/2017 of 9 September 2017, informs that on 21 September 2017, the Issuer's subsidiary: BIOT limited liability company with registered office in Zielona Góra (the "Company"), entered into the register of entrepreneurs and obtained registration number KRS 0000695926. The share capital of the Company is 40,000 PLN. The Issuer acquired and paid for 408 shares with a nominal value of each share 50 PLN, and the total nominal value of 20,400 PLN, which constitutes 51% of the share capital and entitles to the same number of votes at the General Meeting of Shareholders of the Company. Other shares in the Company's share capital were acquired by Toka Burzyński Guzowski Sp. j. BIOT Sp. z o.o. will be a technology company of LUG S.A. Capital Group, which main field of activity will be research and development in the area of new lighting technologies. The cooperation of both shareholders will allow to fully exploit the potential of the Company: Toka's Burzyński Guzowski Sp. j. know how, as well as capital and market for the commercialization of future technology, ensured by the Issuer.

Legal basis:

Article 17 paragraph 1 MAR – confidential information.

Company representatives:

Ryszard Wtorkowski –President of the Executive Board