



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current report

**Number:** 6/2017

**Company:** LUG S.A.

**Subject:**

The Resolution of the Management Board regarding to the transfer of LUG S.A. shares on the regulated market.

**Content:**

The Management Board of LUG S.A. with its seat in Zielona Góra (the "Company") announces that on 23 May 2017 the Company adopted a resolution to start the necessary actual and legal activities which purpose it to transfer the Company's shares, noted in Alternative Trading System on the NewConnect market, for listing on the regulated market of the Warsaw Stock Exchange S.A.

Considering this decision for the nearest General Meeting, the Board of LUG S.A. will propose appropriate draft of resolution, which will be the basis to transfer the quotations of the Company's shares from NewConnect Alternative Trading System to the regulated market of the Warsaw Stock Exchange S.A. in Warsaw.

**Legal basis:**

Art. 17 par. 1 MAR – confidential information.

**Company representatives:**

Ryszard Wtorkowski – President of the Executive Board