



Report's type: Current report Number: 8/2017 Company: LUG S.A.

Subject:

The adoption of the document "Strategic Directions of Development of LUG S.A. Capital Group for 2017 - 2021 "

Content:

The Management Board of LUG S.A. with its seat in Zielona Góra (the "Issuer") informs that on 3 June 2017 there was adopted a resolution regarding to adoption of the "Strategic Directions of Development of LUG S.A. Capital Group for 2017 - 2021". The content of the "Strategic Directions of Development of LUG S.A. Capital Group for 2017 -2021" is not a forecast of financial results. As the attachment to this report, the Company hereby transfers the document referred above, adopted by the Management Board.

Legal basis:

Art. 17 par. 1 MAR – confidential information.

Company representatives:

Ryszard Wtorkowski - President of the Executive Board

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