

Report's type Current report

Number 14/2018

Entity LUG S.A.

Subject: Decision of the General Assembly of LUG S.A. regarding the payment of the dividend for 2017.

Treść:

With reference to the current report No. 10/2018 of May 15, 2018, the Management Board of LUG S.A. based in Zielona Góra ("Issuer", "Company") informs that on June 25, 2018, Ordinary General Assembly of LUG S.A. adopted Resolution No. 7 regarding the distribution of net profit for 2017 and dividend payment.

The Ordinary General Meeting of LUG S.A. enacted:

The amount of the dividend (the amount allocated for dividend payment): PLN 1.222.775,90 (in words: one million two hundred twenty three thousand seven hundred fifty six 90/100)

The value of the dividend per share: PLN 0.17 (say: seventeen groszy)

Number of shares covered by the dividend: 7.198.570 shares (in words: seven million one hundred ninety eight thousand five hundred and seventy shares)

Dividend day (date on which the list of shareholders entitled to dividends is determined):
September 12, 2018

Dividend payment day: September 19, 2018

Law basis:

§4 para. 2 points 7-9 of Appendix No. 3 to the Alternative Trading System Rules "Current and periodic information disclosed in the Alternative Trading System on the NewConnect market"

Company's representative

Ryszard Wtorkowski, the CEO of LUG S.A.