



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type Current Report

Number 1/2018

Entity LUG S.A.

Subject: Signing a contract with an entity authorized to audit financial statements.

Content:

The Management Board of LUG S.A. with its registered office in Zielona Góra (the "Company"), in reference to current report no. 27/2017 of 21 December 2017, informs that on 9 January 2018 received an information referring to the settlement of an agreement for an audit of financial statement of LUG S.A. of 2017 and 2018, consolidated financial statement of LUG S.A. Capital Group of 2017 and 2018 and an opinion to financial statements of 2017 and 2018, with PKF Consult Sp. z o.o. S.k. with its registered office in Warsaw, at Orzycka 6/1b Street, listed by the National Chamber of Statutory Auditors no. 447, as an authorized entity for an audit of financial statements.

Law basis: § 3 par. 1, pt. 11 of Appendix No. 3 to the Alternative Trading System Regulations "Current and periodically transferred Information in the Alternative Trading System on NewConnect "

Company's representatives:

Ryszard Wtorkowski – The President of the Management Board