



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

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NIP: PL 929-16-72-920, REGON: 080201644, KRS 0000287791, WEE E0001382WZ Sąd Rejonowy w Zielonej Górze, VIII Wydział Gospodarczy Krajowego Rejestru Sądowego, Kapitał zakładowy 1 799 642,50 PLN, Bank Handlowy S.A. 0/Zielona Góra 43 1030 1292 0000 0000 3231 0001