



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type:** Current Report

**Number** 7/2018

**Entity:** LUG S.A.

**Subject:** Appointment of the LUG S.A. Management Board for a new term.

**Content:**

The LUG S.A. Management Board with its registered office in Zielona Góra ("Issuer", "Company") informs that on May 8, 2018, it became aware of the Issuer's Supervisory Board meeting adopted on May 7, 2018, resolutions No. 11/05/2018, No. 12 / 05/2018 and No. 13/05/2018, on the basis of which it was appointed to the Management Board of LUG SA for the new term the following persons :

- Ryszard Wtorkowski - for the position of the President of the Board,
- Mariusz Ejsmont - for the position of the Vice-President of the Management Board,
- Małgorzata Konys - for the position of a Member of the Management Board.

Thus, the LUG S.A. Management Board remained in the same composition. The term of the Management Board lasts three years.

The Supervisory Board of LUG S.A. acted pursuant to §5 point f) Regulations of the Supervisory Board of LUG S.A.

**Legal basis:** § 3 para. 1 point 7 of Appendix No. 3 to the Alternative Trading System Rules "Current and Periodic Information in the Alternative Trading System"

**Attachments:** CV's of the Management Board.

**Company's representatives:**

Ryszard Wtorkowski – The President of the Management Board