



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type** Current Report  
**Number** 6/2018  
**Company** LUG S.A.

**Title:** Announcement on convening the Ordinary General Meeting of LUG S.A.

**Content:**

The Management Board of LUG S.A. (the "Company, the „Issuer”) hereby informs about convening the Ordinary General Meeting of the Issuer as at June 25, 2018 at 12:00 at the registered office of the Company at Gorzowska 11 in Zielona Góra. Please find attached the full content of the announcement and draft resolutions.

**Law basis:**

Other regulations – art. 402<sup>1</sup> § 1 KSH

**Company's representatives:**

Ryszard Wtorkowski – the President of the Management Board