

Report's type Current Report
Number 11/2018
Entity LUG S.A.

Topic: Registration of a new company in the LUG S.A. Capital Group.

The Management Board of LUG S.A. based in Zielona Góra ("Issuer") in reference to current report No. 10/2018 of August 1, 2018, informs that on August 6, 2018, the Issuer's subsidiary was registered: LUG AYDINLATMA SİSTEMLERİ ANONİM ŞİRKETİ with its registered office in Istanbul ("Company") in Istanbul Trade Registry at number 150668-5 (mersis number: 0609084882000001).

The initial capital of the Company is TRY 50,000 (in words: fifty thousand Turkish Liras), in which the Issuer acquired 25,000 (in words: twenty five thousand) A series shares with a nominal value of 1 TRY (one Turkish lira) each share and a total nominal value of 25,000 TRY (in words: twenty-five thousand Turkish Liras), which constitutes 50% of the share capital and entitles to the same number of votes at the General Meeting of Shareholders of the Company. The remaining shares in the share capital of the Company constituting B series shares were acquired by Mr. Ruhan Konsol, Mr. Tomasz Jacek Dąbrowski and Mr. Piotr Przemysław Byzdra pursuant to the current report No. 10/2018 of August 1, 2018.

The company's goal is to conduct commercial and advisory activities in the field of professional lighting solutions. Establishment of the LUG AYDINLATMA SİSTEMLERİ ANONİM ŞİRKETİ results from the foreign expansion of LUG S.A. Capital Group, the element of which is the expansion of business activity on the Turkish market.

Law basis: Art. 17 para. 1 MAR – confidential information

Company Representatives:

Ryszard Wtorkowski – The President of the Management Board