



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report type** Current Report

**Number** 8/2018

**Entity** LUG S.A.

**Subject:** Increase in the share capital in a subsidiary of an Issuer.

#### **Content:**

The Management Board of LUG S.A. with its headquarters in Zielona Góra ("LUG", "Issuer") informs that on June 22, 2018 was informed about the decision taken by the Extraordinary Meeting of Shareholders of BIOT Sp. z o.o. based in Zielona Góra ("Company"), a subsidiary company of the Issuer, in which he holds a 51% share in the share capital and votes at the shareholders' meeting, resolution of 22 June 2018 regarding to the increase of the share capital of the Company.

According to the resolution, the share capital of the Company will be increased from 160.000,00 PLN to 200.000,00 PLN, this is 40.000,00 PLN regarding to creation of 800 new shares with a nominal value of 50,00 PLN each.

The newly created shares will be covered by shareholders of the Company: the Issuer and Toka - Burzyński, Guzowski Spółka Jawna based in Zielona Góra. The Issuer will cover 408 shares with a total nominal value of 20.400 PLN and will cover them in full in cash in the amount of 275.000,00 PLN. The other partner of the Company: Toka - Burzyński, Guzowski Sp.j. with its headquarters in Zielona Góra will cover 392 shares with a total nominal value of 19.600 PLN and cover them in full with a non-cash contribution in form of intellectual property rights.

Funds raised from the share capital increase of the Company will be used for financing subsequent stages of implementation of BIOT Sp. z o.o. projects.

#### **Law basis:**

Art. 17 para. 1 MAR – confidential information.

#### **Company's Representatives:**

Ryszard Wtorkowski – The CEO of the Management Board