



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type** Current report

**Number** 9/2018 C

**Entity** LUG S.A.

**Subject:** Correction of the report no 9/2018

**Content:**

The LUG S.A. Management Board based in Zielona Góra ("LUG", "Issuer"), informs that because of the obvious typographical error in the attachment to the report No. 9/2018 of June 28, 2018 – The List of shareholders who hold at least 5% of votes at the Ordinary General Meeting of Shareholders of LUG S.A. on 25/06/2018, it was not indicated one shareholder with at least 5% of votes at the Ordinary General Meeting of LUG S.A. on June 25, 2018. Shareholder not listed in the annex - Mr Jacek Nawrocki, regarding to the possession of 275,000 shares of the Issuer, which entitled him to give up 275,000 votes at the Ordinary General Meeting of LUG S.A. on June 25, 2018 had 6.31% of share in the total number of votes at this General Meeting, which constituted 3.82% of the total share the number of votes in the shareholding of the Issuer.

Other information provided in report No. 9/2018 and in the Annex remain unchanged.

Regarding to the change described above, the Issuer's Management Board again provides full content along with corrected attachment:

"The Management Board of LUG S.A. makes public the list of shareholders participating in the Ordinary General Meeting of the Company on 25/06/2018 possessing at least 5% of the numer votes at this assembly."

**Law basis:**

Art. 70 points 3 of the Act on Public Offer and the Conditions for Introducing Financial Instruments to an Organized Trading System and on Public Companies.

**Company's representatives:**

Ryszard Wtorkowski, the CEO of the Management Board of LUG S.A.