

**Report's type** Current report  
**Number** 10/2019  
**Entity** LUG S.A.

**Subject:** Registration of the Issuer's affiliate company.

The Management Board of LUG S.A. with registered office in Zielona Góra ("Issuer", "LUG"), with reference to current report no. 8/2019 of October 24, 2019, informs that on December 5, 2019 the decision of the District Court in Zielona Góra, VIII Commercial Department of the National Court Register of November 27, 2019 regarding entry in the Register of Entrepreneurs under KRS number 0000816193 of the Issuer's related company: ESCOLIGHT Spółka z ograniczoną odpowiedzialnością based in Zielona Góra (the "Company"), was received.

Issuer took over and paid for in cash 600 (in words: six hundred) shares with a nominal value of PLN 50 (in words: fifty PLN) each share and total nominal value of PLN 30.000 (in words: thirty thousand PLN), which represents 30% of the share capital and entitles to the same number of votes at the Company's General Meeting of Shareholders. The remaining shares in the Company's share capital were acquired by JKI GK Sp. z o.o.

The Company's business is to provide lighting management services - Light-as-a-Service, consisting of comprehensive project support, including preparation, financing, implementation and service of lighting investments.

The first Board of the Company consists of the President of the Board, Mr. Paweł Krysztop.

**Legal basis:** Art. 17 para. 1 MAR – confidential information

**Company Representatives:**

Ryszard Wtorkowski – President of the Executive Board