

Report's type Current report EBI
Number 15/2019
Entity LUG S.A.

Subject: Signing the contract with the entity authorized to audit the annual financial statements of LUG S.A. and the LUG S.A. Capital Group for the years 2019-2020

The Management Board of LUG S.A. with its registered office in Zielona Góra (the Company) informs that on November 26, 2019, it concluded with the auditing company PKF Consult Spółka z ograniczoną odpowiedzialnością Sp. k. with its registered office in Warsaw, an agreement for the implementation of assurance services for the audit of annual financial statements, respectively, LUG S.A. and the LUG S.A. Capital Group for the years 2019-2020.

PKF Consult Spółka z ograniczoną odpowiedzialnością Sp. k. with its registered office in Warsaw, Orzycka Street 6/1B, 02-695 Warsaw, has been entered on the list of entities authorized to audit financial statements kept by the National Chamber of Statutory Auditors under no. 477.

Legal basis: § 3 para. 1 point 11) of Attachment No. 3 to the Alternative Trading System Regulations "Current and periodic information provided in the alternative trading system on NewConnect"

Company Representatives:

Ryszard Wtorkowski – President of the Executive Board