

**Report's type**      **Current report**  
**Number**            **8/2020**  
**Entity**              **LUG S.A.**

**Subject:** Registration of the Issuer's subsidiary

The Management Board of LUG S.A. with its registered office in Zielona Góra ("Issuer", "LUG"), with reference to current report no. 4/2020 of June 5, 2020, informs that on July 8, 2020 the Issuer received an information about making an entry in the local register of entrepreneurs under the number RC 1677219 of the Issuer's subsidiary: LUG West Africa Limited with its registered office in Lagos, Nigeria (the "Company").

The Issuer acquired 7.000.000 (in words: seven million) shares with a nominal value of NGN 1.0 (in words: one Nigerian naira) per each share and total nominal value of NGN 7.000.000 (in words: seven million Nigerian nairs), representing 70% of the capital share and entitles to the same number of votes at the Company's General Meeting of Shareholders. The company LUG West Africa Ltd. was established for an unlimited period of time, and the object of its activity is the implementation of commercial activity in the field of professional LED lighting solutions in Nigeria and other West African countries.

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

**Company's representatives:** Ryszard Wtorkowski – The CEO of the Management Board