



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report EBI

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| Report's type: | Current report |
| Number | 04/2007 |
| Date | 2007-11-16 10:40:02 |
| Company | LUG JOINT-STOCK COMPANY |

Admitting A series shares, B series shares and allotment certificates to B series shares to trading on the NewConnect market.

The Executive Board LUG S.A. informs that pursuant to the resolution No. 913/2007 the Warsaw Stock Exchange S.A. Executive Board dated on 15 November, 2007 there were adopted to Alternative Trading System on NewConnect Market, which is organized by the Warsaw Stock Exchange S.A., following financial instruments of the LUG S.A.:

- 27 000 00 ordinary shares to A series' bearer with nominal value of 0,04 each;
- 8 992 850 ordinary shares to B series' bearer with nominal value of 0,04 each;
- 8 992 850 allotment certificates to shares to B series' bearer with nominal value of 0,04 each;

Legal basis:

§ 3 resolution 1, attachment No. 1 to the resolution No. 346/2007 Management Board of the Warsaw Stock Exchange, 30th May, 2007 "Current and Periodical Information in Alternative Trading System".

Company representatives:

Ryszard Wtorkowski – President of the Executive Board

Małgorzata Konys – Member of the Executive Board