

**Report's type** Current Report

**Number** 9/2021

**Entity** LUG S.A.

**Subject:** The content of the resolutions adopted by the Ordinary General Meeting of LUG S.A. of June 28, 2021.

**Content:**

The Management Board of LUG S.A. with its registered office in Zielona Góra, hereby encloses the content of the resolutions adopted by the Ordinary General Meeting of LUG SA, which was held on June 28, 2021. At the same time, the Company informs that the OGM did not withdraw from considering any of the items on the agenda and no objections were raised to the minutes in relation to any of the resolutions.

**Legal basis:**

§4 para. 2 point. 7-9 Attachment No. 3 of the Alternative Trading System Regulations "Current and periodic information provided in the Alternative Trading System on the NewConnect market"

**Attachment:**

OGSM Resolutions of LUG S.A. of 28.06.2021r.pdf

**Company's Representative:**

Ryszard Wtorkowski – CEO of the Board