

Report's type Current report
Number 6/2019
Entity LUG S.A.

Subject: Receipt of the correction of the notification on reduction of the share in the total number of votes at the General Meeting of LUG S.A. below the 10% threshold.

The Management Board of LUG S.A. with its registered office in Zielona Góra (the „Issuer”), with reference to the current report No. 5/2019 of July 10, 2019, informs that on July 22, 2019 received the corrected notification from July 8, 2019 in the mode of art. 69 clause 1 item 2 of the Act of 29 July 2005 on public offerings and conditions of the implementation of financial instruments to organized trading, and on public companies (Journal of Laws of 2018, item 512, as amended, "Act on Public Offering") by NOVO Open Investment Fund managed by OPERA TFI S.A. This correction applies to the reduction of the share in the total number of votes at the Issuer's General Meeting communicated in current report No. 5/2019 of July 10, 2019. The purpose of the correction is to supplement by the shareholder the formal deficiencies in the notification indicated in points 5-9, art. 69 section 4 of the Act on the offer.

The full text of the revised notification, together with the shareholder's identification of the points that have been supplemented, constitutes an attachment to this current report.

Law basis: Art. 70 item 1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

Company's representative:

Ryszard Wtorkowski – President of the Management Board