

**The Agenda
of the Ordinary General Meeting of LUG S.A.
on 28/06/2019**

1. Opening of the Assembly.
2. Election of the OGM Chair.
3. Confirming correctness of convening the OGM and its legal ability to adopt resolutions.
4. Adoption of the Agenda.
5. Presentation of the Management Board's report on LUG S.A. activities in 2018, LUG S.A. financial report for 2018, the Management Board's motion regarding distribution of net profit for 2018 – discussion.
6. Presentation of the Management Board's report on LUG S.A. Capital Group activities in 2018, LUG S.A. Capital Group consolidated financial statements for 2018 – discussion.
7. Presentation by the Supervisory Board and discussion on the following:
 - a. individual and consolidated Management Board's assessment reports on the operations of the Company and the Capital Group, as well as the financial statements for 2018;
 - b. LUG S.A. Supervisory Board report on the company operations in 2018;
 - c. Management Board assessment and recommendation for 2018 net profit distribution.
8. Adoption of resolutions on:
 - a. approving the Management Board's report on the LUG S.A. in 2018;
 - b. approving the separate financial report of LUG S.A. for 2018;
 - c. approving the Management Board's report on LUG S.A. Capital Group operations in 2018;
 - d. approving the 2018 consolidated financial statements of the LUG S.A. Capital Group;
 - e. distribution of the net profit for 2018;
 - f. approving the fulfillment of duties by the members of the Management Board in 2018;
 - g. approving LUG S.A. Supervisory Board report on the company's operations in 2018;
 - h. discharging the members of the Supervisory Board from their duties in 2018;
 - i. appointment of Members of the Supervisory Board for a new term.
9. Members bills and discussion
10. Closing of the Meeting.