



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



**Report's type** Current Report  
**Number** 14/2018  
**Entity** LUG S.A.

**Title:** Purchase of a block of shares in LUG Aydınlatma Sistemleri Anonim Şirketi (LUG Turkey)

#### **Contents:**

The Management Board of LUG S.A. with its headquarter based in Zielona Góra ("LUG", "Issuer") informs that on November 12, 2018, the Issuer acquired a block of shares in the Turkish company LUG Aydınlatma Sistemleri Anonim Şirketi (LUG Turkey) (the "Company") from one of the existing shareholders - Mr. Ruhan Konsol.

The Issuer has purchased a block of 8,400 (eight thousand four hundred) series B shares of the Company with a nominal value of 1TRY (in words: one Turkish Lira) each share and a total nominal value of 8,400 TRY (in words: eight thousand four hundred Turkish Liras), which is 16,8 % of the Company's share capital and entitles to give the same number of votes at the General Meeting of the Company, for a total purchase price of 1,000 Euros (in words: one thousand Euros).

Regarding to the acquisition of the above share package, the Issuer's share in the share capital and in the votes at the General Meeting of the Company increased from 50% to 66,8%.

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

#### **Company Representatives:**

Ryszard Wtorkowski – The President of the Board