



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 39/2012

Company: LUG S.A.

Subject: Announcement of the Extraordinary General Shareholder's Meeting of the Company with resolutions drafts.

Content:

The Management Board of LUG S.A. hereby informs about the Extraordinary General Meeting of an Issuer on 28 September 2012 at 12:00 a.m. at Company's headquarters on Gorzowska 11 Street in Zielona Góra. In the attachment may be found the full content of an announcement, together with resolutions drafts.

Legal basis:

§ 4 par. 2 point 1, pt. 2 and pt. 3 of the Appendix No. 3 to the Regulations of the Alternative Exchange System "Recent and Periodical Information submitted within the Alternative Exchange System on the NewConnect market"

Company representatives:

Ryszard Wtorkowski – President of the Management Board