



LUG Spółka Akcyjna
Producent Opraw Oświetleniowych



Report's type: Current report

Number: 53/2012

Company: LUG S.A.

Subject: Resolution of the National Depository for Securities in connection with the merge of LUG S.A. shares.

Content:

The Management Board of LUG S.A. (the „Issuer”, the „Company”) with its seat in Zielona Góra, hereby informs that on 9 November 2012 the Management Board of the NDS made a Resolution no. 836/12, connected with change of the nominal value of Company's shares from 0,01 PLN to 0,25 PLN, that on 23 November 2012 there will be made change of 179.964.250 Issuer's shares marked as PLLUG0000010 into 7.198.570 shares, valued on 0,25 PLN each.

Simultaneously, the reference day would be 14 November 2012.

The Management Board of NDS made a decision, that after merge of shares, 7.198.570 shares of an Issuer will be market with code PLLUG0000010, valued 0,25 PLN each.

Legal basis:

§ 3 par. 1 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