

**Report's type** Current report  
**Number** 11/2020  
**Entity** LUG S.A.

**Subject:** Acquisition of shares in a subsidiary.

The Management Board of LUG S.A. with its registered office in Zielona Góra ("LUG", "Issuer") informs that on the September 9<sup>th</sup>, 2020 the Issuer acquired from TOKA - Burzyński, Guzowski Sp.j. ("TOKA") 980 shares of BIOT Sp. z o.o. with a nominal value of PLN 50,00 each share. The purchased shares constituted 50% of the shares held by TOKA in BIOT Sp. z o.o. The remaining 50% of shares owned by TOKA were acquired by a natural person, Mr. Tomasz Guzowski.

After the purchase transaction, the Issuer owns 3020 shares with a total nominal value of PLN 151 000,00, constituting 75,5% of the capital of BIOT Sp. z o.o.

The remaining provisions of the agreement concluded by the Company do not differ from the standards commonly used for this type of agreement.

**Legal basis:** Art. 17 para. 1 MAR – confidential information

**Company's representative:**

Ryszard Wtorkowski – the CEO of the Management Board