



LUG Spółka Akcyjna  
Producent Opraw Oświetleniowych



## Report EBI

Report's type:	Current report
Number	42/2012
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Company	LUG JOINT-STOCK COMPANY

### Resolutions of the Extraordinary General Shareholders Meeting of LUG S.A. adopted on 28.09.2012.

The Management Board of LUG S.A., with a registered office in Zielona Góra, encloses the Resolutions adopted by the Extraordinary General Shareholders Meeting of LUG S.A., which was held on 28<sup>th</sup> September 2012.

#### Legal basis:

§4 section 2 clause 7 of Appendix No. 3 to the Alternative Trading System Rules, "Current and Periodical Information provided in the Alternative Trading System on the NewConnect Market"

#### Appendices:

- Resolutions adopted by the EOGSM of LUG S.A. 28.09.2012.pdf

#### Company representatives:

Ryszard Wtorkowski – President of the Executive Board