







Report's type: Current report

Number: 3/2023 Entity: LUG S.A. Date: 29.03.2023 Time: 11:44

# Subject:

Acceptance of the "Strategic directions of development of the LUG S.A. Capital Group for years 2023 - 2026" document.

#### Content:

Management Board of LUG S.A. ("Company", "Issuer") informs that on March 29, 2023 has adopted a resolution on the acceptance of the "Strategic directions of development of the LUG S.A. Capital Group for years 2023 -2026" document.

The content of the document "Strategic directions of development of the LUG S.A. Capital Group for years 2023 -2026" is not a forecast of financial results.

Attached to this report, the Company provides the document referred to above, adopted by the Management Board.

## Legal basis:

Art. 17 para. 1 MAR – confidential information.

## Appendix:

Strategic directions of development of the LUG S.A. Capital Group 2023-2026.pdf

### Company's representatives:

Ryszard Wtorkowski - CEO of the Board