

Report's type Current report ESPI
Number 8/2023
Entity LUG S.A.
Time 09:52
Date 31.05.2023

Subject: Announcement on the convening of the Annual General Meeting of LUG S.A.

Content:

The Management Board of LUG S.A. („Company”, „Issuer”) hereby informs about convening the Ordinary General Meeting of the Issuer on June 28, 2023 at 12:00 at the registered office of the Company at Gorzowska 11 Street in Zielona Góra. The full text of the announcement and draft resolutions are attached.

Attachment:

Announcement on the conveying of the Annual General Meeting of LUG S.A. together with project of the resolutions.pdf

Legal basis:

Other regulations

Company's Representative:

Ryszard Wtorkowski – CEO of the Board