

Report's type	Current report ESPI
Number	13/2022
Entity	LUG S.A.
Date	13.07.2022
Time	17:28

Subject: Acquisition of shares in a related company of the Issuer

Management Board of LUG S.A. based in Zielona Góra (hereinafter: „LUG”, „Issuer”) informs that on July 13, 2022, the Issuer concluded an agreement for the purchase of shares in a related entity, ESCOLIGHT Sp. z o.o. (hereinafter: „Company”). Shares were purchased from Mr. Marek Krzyżanowski, the majority shareholder of the Company. Under the signed agreement, the Issuer acquired 300 shares of ESCOLIGHT Sp. z o.o. with a nominal value of PLN 50,00 each. The acquired shares represent 15% of the Company's share capital.

After the purchase transaction, the Issuer holds 900 shares with a total nominal value PLN 45,000.00, representing 45% of the share capital of ESCOLIGHT Sp. z o.o. and empowering to an identical share in the share capital and votes at the shareholders' meeting of the Company.

ESCOLIGHT Sp. z o.o. was created for an unlimited period of time. The subject of its activity is the provision of lighting management services - Light-as-a-Service, consisting in comprehensive project service including preparation, financing, implementation and service of lighting investments.

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

Company's Representatives:

Ryszard Wtorkowski – CEO of the Board