

**Report's type** Current report EBI  
**Number** 9/2022  
**Entity** LUG S.A.

**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 27, 2022 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:**

§ 4 clause 2 point 1 and point 3 of Annex no. 3 to the Alternative Trading System Regulations - "Current and Periodic Information provided in the Alternative Trading System on the market NewConnect "

**Company's Representative:**

Ryszard Wtorkowski – CEO of the Board