

Report's type **Current report EBI**
Number **6/2025**
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 24, 2025 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