

Report's type Current report EBI

Number 8/2025

Entity LUG S.A.

Subject:

Appointment of the members supervising LUG S.A. for a new term.

Content:

Management Board of LUG S.A. („the Issuer”) informs that on June 24, 2025, the Ordinary General Meeting of the Issuer adopted resolutions on the appointment of members of the Issuer's Supervisory Board for the seventh term of office.

The following persons were appointed to the Supervisory Board:

- Iwona Wtorkowska
- Renata Baczańska
- Eryk Wtorkowski
- Zygmunt Ćwik
- Szymon Ziolo

The term of office of the Supervisory Board is joint and lasts 3 years.

Personal questionnaires for newly appointed Members of the Supervisory Board of LUG S.A. are included in the appendix to this current report.

Legal basis:

§ 3 para. 1 point 7) of the Attachment no 3 to the Alternative Trading System Regulations „Current and periodic information provided in the alternative trading system on NewConnect”

Attachment: Personal questionnaires of the Supervisory Board of LUG S.A.pdf

Company's Representatives:

Ryszard Wtorkowski – CEO of the Board