

**Report's type**      **Current report ESPI**  
**Number**            **4/2025**  
**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:**

Other regulations

**Company's Representative:**

Ryszard Wtorkowski – CEO of the Board