

_____, date _____
(place) (date)

Management Board
LC Corp S.A.
ul. Powstańców Śląskich 2-4
53-333 Wrocław

NOTIFICATION OF GRANTING A POWER OF ATTORNEY IN ELECTRONIC FORM TO A NATURAL PERSON

The notifying Shareholder:

(enter details clearly identifying the Shareholder and contact details: e-mail address and telephone number(s))

(first and last name)

(street address, postal code, place, country)

(contact details: e-mail, telephone number)

holding _____^{*1} shares in LC Corp S.A. registered in the securities account
(number of shares)
with _____^{*2}

(name of institution holding the account)

entitling to exercise _____ votes at the General Meeting of
(number of votes)

LC Corp S.A., as confirmed in the certificate confirming the right to participate in the

General Meeting, number _____.

I inform that on _____ a power of attorney was granted

(date)

in electronic form to _____ holding

(first and last name)

(name of document) No. _____
(document number)

to represent me as a Shareholder and holder of the above shares of LC Corp S.A. at the Extraordinary General Meeting of the Company, convened for 3 November 2011, by attending on my behalf in the General Meeting and exercising on my behalf the voting right from all shares in the Company listed above.

(Shareholder's signature)

* attached please find the granted power of attorney in a PDF file.

*1 If a Shareholder has shares registered in several securities accounts and designates several Proxies to exercise voting rights from shares recorded in each account – enter the number of shares in each account.

*2 Complete if a Shareholder has shares registered in several securities accounts and designates several Proxies to exercise voting rights from shares recorded in each account.

* Tick the appropriate field