Resolutions adopted by the Ordinary General Meeting held on 22 April 2014.

RESOLUTION NO. 1

§ 1

Acting pursuant to Art. 409.1 of the Code of Commercial Partnerships and Companies and Para. 4 and Para. 5 of the Regulations for the General Meeting of LC Corp S.A., the General Meeting elects Mr Jarosław Podwiński Chairperson of the General Meeting.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230.454.395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 2

§ 1

The Ordinary General Shareholders Meeting adopted the following *agenda for the meeting conforming to the announcement published on the company's website on 25 March 2014:*

1) Opening of the Meeting.
2) Election of the Chairperson.
3) Determination of the validity of convening the Ordinary General Shareholders Meeting and its ability to adopt the resolutions.
4) Adoption of the agenda for the meeting.
5) Presentation of the brief assessment of the Company's situation made by the Supervisory Board, containing the assessment of the internal control system and risk management systems, the report on the activity of the Supervisory Board in the fiscal year 2013, containing the assessment of the Management Board's report on the Company's operations and the financial statements for the fiscal year 2013, and the assessment of the Management Board's motion regarding the distribution of profit generated in 2013.
6) Adoption of the resolution regarding the approval of the brief assessment of the Company's situation made by the Supervisory Board, the report on the activity of the Supervisory Board in the fiscal year 2013, the assessment of the Management Board's report on the Company's operations and the financial statements for the fiscal year 2013 and the assessment of the Management Board's motion regarding the distribution of profit for the fiscal year 2013.
7) Adoption of the resolution regarding the review and approval of the Management Board's report on the Company's operations in the fiscal year 2013.
8) Adoption of the resolution regarding the review and approval of the Company's financial statements for the fiscal year 2013.
9) Adoption of the resolution regarding the review and approval of the Management Board's report on the operations of the LC Corp Group in the fiscal year 2013.
10) Adoption of the resolution regarding the review and approval of the consolidated financial statements of the LC Corp Group for the fiscal year 2013.
11) Adoption of the resolutions on the acknowledgement to the Management Board members on the fulfilment of their duties in the fiscal year 2013.
12) Adoption of the resolutions on the acknowledgement to the Supervisory Board members on the fulfilment of their duties in the fiscal year 2013.

13) Review of the Management Board's motion regarding the distribution of profit for the fiscal year 2013.
14) Conclusion of the Meeting.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by open voting, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230.454.395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 3

§ 1

Acting pursuant to Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.18 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to approve the Supervisory Board's assessment of the Company's situation, the Supervisory Board's Report on its performance in the fiscal year 2013 and the Supervisory Board's assessment of the Management Board's report on the Company's operations and the financial statements for the fiscal year 2013 as well as the assessment of the Management Board's motion regarding the distribution of profit for the year 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by open voting, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 4

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Code of Commercial Partnerships and Companies and Para. 30.1.1 of the Company's Articles of Association, having examined the Management Board's report on the Company's operations for the fiscal year 2013, the Ordinary General Shareholders Meeting resolves to approve the Management Board's report on the Company's operations for the fiscal year 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by open voting, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 5

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.1 of the Code of Commercial Partnerships and Companies and Para. 30.1.1 of the Company's Articles of Association, having examined the Company's financial statements for the fiscal year 2013, the Ordinary General Shareholders

Meeting resolves to approve the Company's financial statements for the fiscal year 2013, including the following documents:

1) Statement of financial position drawn up as at 31 December 2013, disclosing the total of assets and equity and liabilities of PLN 1,359,899 (say: one billion, three hundred and fifty nine million, eight hundred and ninety nine thousand zloty).
2) Statement of comprehensive income for the fiscal year from 1 January 2013 to 31 December 2013, disclosing the comprehensive income of PLN 308,190,315.
3) Statement of changes in equity for the fiscal year from 1 January 2013 to 31 December 2013, disclosing an increase in equity by PLN 308,190,315.
4) Statement of cash flows in the period from 1 January 2013 to 31 December 2013, disclosing an increase in net cash by PLN 985,000 (say: nine hundred and eighty five thousand zloty).
5) Notes to financial statements – Accounting principles (policy) and additional explanatory notes.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by open voting, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395 votes in favour, 863,036 abstaining votes and no votes against; no objection was raised to the resolution.

RESOLUTION NO. 6

§ 1

Acting pursuant to Art. 395.5 of the Code of Commercial Partnerships and Companies and Para. 30.1.1. of the Company's Articles of Association, having examined the Management Board's report on the operations of the LC Corp Group in the fiscal year 2013, the Ordinary General Shareholders Meeting resolves to approve the Management Board's report on the operations of the LC Corp Group in the fiscal year 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by open voting, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 7

§ 1

Acting pursuant to Art. 63c.4 of the Accounting Law and Art. 395.2.1 of the Code of Commercial Partnerships and Companies and Para. 30.1.1 of the Company's Articles of Association, having examined the consolidated financial statements of the LC Corp Group for the fiscal year 2013, the Ordinary General Shareholders Meeting resolves to approve the consolidated financial statements of the LC Corp Group for the fiscal year 2013, comprising:

1) Consolidated statement of financial position drawn up as at 31 December 2013, disclosing the total of assets and equity and liabilities of PLN 2,413,948,000 (say: two billion, four hundred and thirteen million, nine hundred and forty eight thousand zloty),
2) Consolidated statement of comprehensive income for the fiscal year from 1 January 2013 to 31 December 2013, disclosing the comprehensive income of PLN 73,861,000 (say: seventy three million, eight hundred and sixty one thousand zloty),

3) Consolidated statement of changes in equity for the fiscal year from 1 January 2013 to 31 December 2013, disclosing an increase in equity by PLN 105,692,000 (say: one hundred and five million, six hundred and ninety two thousand zloty),
4) Consolidated statement of cash flows in the period from 1 January 2013 to 31 December 2013, disclosing an increase in net cash by PLN 7,094,000 (say: seven million andninety four thousand zloty),
5) Notes to financial statements – Accounting principles (policy) and additional explanatory notes.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by open voting, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230.454.395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 8

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Mr **Dariusz Niedośpiał**, President of the Management Board, the fulfilment of his duties in the fiscal year 2013, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 9

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Ms. **Joanna Jaskólska**, Vice President of the Management Board, the fulfilment of her duties in the fiscal year 2013, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 10

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Mr **Tomasz Wróbel**, Member of the Management Board, the fulfilment of his duties in the fiscal year 2013, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 11

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Mr **Mirosław Kujawski**, Member of the Management Board, the fulfilment of his duties in the fiscal year 2013, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 12

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Mr **Małgorzata Danek**, Member of the Management Board, the fulfilment of his duties in the fiscal year 2013, in the period from 6 December 2013 to 31 December 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 13

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Mr **Leszek Czarnecki**, Chairman of the Supervisory Board, the fulfilment of his duties in the fiscal year 2013, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 216,029,831 valid votes cast, representing 65.64% of the Company's share capital. The resolution was passed with 216,029,831 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 14

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Mr **Andrzej Błażejewski**, Deputy Chairman of the Supervisory Board, the fulfilment of his duties in the fiscal year 2013, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 15

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Mr **Ludwik Czarnecki**, Member of the Supervisory Board, the fulfilment of his duties in the fiscal year 2013, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 16

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Mr **Remigiusz Baliński**, Member of the Supervisory Board, the fulfilment of his duties in the fiscal year 2013, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 17

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Mr **Zbigniew Dorenda**, Member of the Supervisory Board, the fulfilment of his duties in the fiscal year 2013, in the period from 1 January 2013 to 31 December 2013.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 18

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Mr **Damian Milibrand**, Member of the Supervisory Board, the fulfilment of his duties in the fiscal year 2013, in the period from 28 May 2013 to 31 December 2013

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 19

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.3 of the Code of Commercial Partnerships and Companies and Para. 30.1.4 of the Company's Articles of Association, the Ordinary General Shareholders Meeting resolves to acknowledge to Mr **Jakub Malski**, Member of the Supervisory Board, the fulfilment of his duties in the fiscal year 2013, in the period from 6 December 2013 to 31 December 2013

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395 votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.

RESOLUTION NO. 20

§ 1

Acting pursuant to Art. 393.1 and Art. 395.2.2 of the Code of Commercial Partnerships and Companies and Para. 30.1.2 of the Company's Articles of Association, the Ordinary General Shareholders Meeting, taking account of the financial statements, resolves to allocate the whole of the net profit for the year 2013, totalling PLN 23,422,000 (say: twenty three million, four hundred and twenty two thousand, zloty), i.e. the detailed amount of PLN 23,422,243.39 (say: twenty three million, four hundred and twenty two thousand zloty two hundred and forty three zloty and 39 grosz) to supplementary capital.

§ 2

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot, with 230.454.395 valid votes cast, representing 51.49% of the Company's share capital. The resolution was passed with 230,454,395votes in favour, with no abstaining votes nor votes against; no objection was raised to the resolution.