

Wrocław, 20 March 2014

Supervisory Board of LC Corp S.A. in Wrocław

## MOTION OF COMPANY'S MANAGEMENT BOARD

The Management Board of LC Corp S.A. proposes to dedicate the profit generated by the Company in 2013 amounting to 23.422 T PLN (in words: twenty-three million four hundred twenty-two thousand PLN), the amount in full zlotys: PLN 23.422.243,39 (in words: twenty-three million four hundred and twenty-two thousand two hundred and forty-three and 39/100) entirely to the supplementary capital.

The Management Board plans to present the aforementioned proposal of dedication of the profit for year 2013 to the Ordinary General Shareholders Meeting approving the Company's results for year 2013.

Considering the above the Company's Management Board requests the Supervisory Board to issue the positive opinion regarding the aforementioned proposed distribution of the profit for year 2013.