

Wrocław, 23 April 2013

**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 2012 amounting to 29,728 T PLN (in words: twenty nine million seven hundred and twenty eight thousand PLN), the amount in full zlotys amounting to PLN 29,727,945.15 (in words: twenty nine million seven hundred and twenty seven thousand nine hundred and forty five 15/100 PLN) entirely to the supplementary capital.

The Management Board plans to present the aforementioned proposal of dedication of the profit for year 2012 to the Ordinary General Shareholders Meeting approving the Company's results for year 2012.

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 2012.

Yours faithfully,  
Dariusz Niedośpiał – President of the Management Board