

Wrocław, 20 March 2015

**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 2014 amounting to 7.208 T PLN, the amount in full zlotys: PLN 7.207.764,67 entirely to the supplementary capital.

The Management Board plans to present the aforementioned proposal of dedication of the profit for year 2014 to the Ordinary General Shareholders Meeting approving the Company's results for year 2014.

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 2014.