

Wrocław, on 22 May 2018

**Ordinary General Meeting
of LC Corp S.A.
in Wrocław**

MOTION OF THE COMPANY'S MANAGEMENT BOARD

The Management Board of LC Corp S.A., to complement the motion of 20 March 2018 regarding the proposal for the allocation of profit and payment of dividend for financial year 2017, resolves to submit to the Ordinary General Meeting of LC Corp S.A. a motion to set **23 July 2018** as the record date and **31 July 2018** as the dividend payment date.

Yours faithfully

Dariusz Niedośpiał – President of the Management Board

LC Corp S.A.

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Share capital: PLN 447,558,311, fully paid-up
District Court for Wrocław-Fabryczna KRS No. 0000253077
6th Commercial Department of the National Court Register
NIP 899-25-62-750, REGON 020246398