

Wrocław, 16 March 2016

**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:

1. allocate the profit of PLN 17,079,000 (in words: seventeen million seventy nine thousand zloty), the amount in full zlotys PLN 17,079,003.91 (in words: seventeen million seventy nine thousand three zloty and ninety one grosz), generated by the Company in 2015; and
2. allocate the supplementary capital in the part that will result from the release of the capital reserve created to finance the acquisition of the Company's treasury shares and their acquisition costs, i.e. of 63,481,492.07 (in words: sixty three million four hundred eighty one thousand four hundred ninety two zloty and seven grosz)

to pay the dividend to the Company's shareholders in the total amount of 80,560,495.98 (eighty million five hundred sixty thousand four hundred ninety five zloty and ninety eight grosz). 447,558,311 shares would be earmarked for dividend payment; each share would entitle to the dividend of PLN PLN 0.18 (in words: eighteen grosz).

Kind regards

Dariusz Niedośpał, President of the Management Board