

Wrocław, on 20 March 2018

**The Supervisory Board
of LC Corp S.A.**
in Wrocław

MOTION OF THE COMPANY'S MANAGEMENT BOARD

In view of the end of the financial year 2017, the Management Board of LC Corp S.A. resolves to propose to allocate:

- a) the profit generated by the Company in 2017 amounting to PLN 100,909,315.22 (in words: one hundred million nine hundred nine thousand three hundred and fifteen zlotys and twenty-two groszes), and
 - b) the supplementary capital created from profits from previous years amounting to PLN 6,504,679.42 (in words: six million five hundred four thousand six hundred seventy-nine zlotys and forty-two groszes)
- for the payment of dividend to the Company's shareholders in the total amount of **PLN 107,413,994.64** (in words: one hundred seven million four hundred thirteen thousand nine hundred and ninety-four zlotys and sixty-four groszes).

447,558,311 shares would participate in the distribution of dividend, each share would entitle to a dividend of PLN 0.24 (in words: twenty-four groszes). The Management Board also leaves the decision regarding the determination of the record date and the dividend payment date to the General Meeting.

Yours faithfully

Dariusz Niedośpiał – President of the Management Board