

Wrocław, 15 May 2019

**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 2018, the Management Board of LC Corp S.A. resolves to propose to allocate:

- a) profit generated by the Company in 2018 amounting to PLN 118,661,117.70 (in words: one hundred eighteen million six hundred sixty one thousand one hundred seventeen zlotys and seventy groszes), and
  - b) supplementary capital created from retained earnings amounting to PLN 2,179,626.27 (in words: two million one hundred seventy nine thousand six hundred twenty-six zlotys and twenty-seven groszes)
- towards payment of dividend to the Company's shareholders in the total amount of **PLN 120,840,743.97** (in words: one hundred twenty million eight hundred forty thousand seven hundred forty-three zlotys and ninety-seven groszes).

447,558,311 shares would participate in the distribution of dividend. Each share would entitle to a dividend of PLN 0.27 (in words: twenty-seven groszes). Concurrently, the Management Board proposes 19 August 2019 to be considered the dividend day and 30 August 2019 to be considered the dividend payment day.

Yours sincerely,

Dariusz Niedośpiał - President of the Management Board