



**INFORMATION ABOUT APPLICATION OF A RULE UNDER WHICH THE ENTITY
HOLDING THE QUALIFICATIONS REQUIRED TO AUDIT FINANCIAL
STATEMENTS IS CHANGED**

LC Corp S.A. hereby reports that the Supervisory Board, under its Rules, changes the statutory auditor qualified to audit the Company's financial statements at least once every 5 years, pursuant to selection procedures ensuring the Company's safety.

Information provided pursuant to Part II Item 1 Section 14 of The Best Practices of WSE Listed Companies adopted by Resolution No. 12/1170/2007 of the Exchange Supervisory Board dated July 4th 2007, and amended by Resolution No. 17/1249/2010 of the Exchange Supervisory Board dated May 19th 2010.