

COMPLIANCE WITH CORPORATE GOVERNANCE RULES

The Management Board of LC Corp S.A. informs that in 2008 it followed the 'Best Practices of WSE Listed Companies'. The following rules were not applied in whole or were applied only in part: Part II Rule 1, items 4, 6, 7, and 11, Rule 3 and 5, Part III Rule 1 item 1, and Rules 2, 6, 7, 8, and 9.