

(Current Report No 003/2009)**January, 7th 2009****Information Regarding Non-observance of Part of Rule Set out in Best Practices of WSE Listed Companies**

Legal basis: Other regulations

The Management Board of LC Corp SA ("Issuer"), discharging the obligation specified in Art. 29.3 of the Rules of the Warsaw Stock Exchange SA, informs that the section of the corporate governance Rule II.2, included in the document entitled "Best Practices of WSE Listed Companies", according to which, as of January 1st 2009 "A company should publish its website in English, at least to the extent laid down in section II.1." is not and will not be applied by the Issuer, within the extent the part of the rule included in section II.1 of "Best Practices of WSE Listed Companies" has not been observed (in line with the Issuer's prior notification) with reference to the information provided in Polish on the company website, as reported by the Issuer in Current Report No. 1/2008.

The Issuer publishes its website in English, where it provides all information included in the Polish language version to the extent laid down in section II.1. of "Best Practices of WSE Listed Companies". In the opinion of the Issuer, the information published on the website in English (inter alia current and interim reports, information on the company etc.) provides English-speaking investors with adequate information.