

LC CORP S.A. UL. POWSTAŃCÓW ŚLĄSKICH 2-4 53-333 WROCŁAW telefon: +48 71 798 80 10 fax: +48 71 798 80 11 www.lcc.pl info@lcc.pl

KRS 0000253077 - Sąd Rejonowy dla Wrocławia-Fabrycznej VI Wydział Gospodarczy Krajowego Rejestru Sądowego NIP 899-25-62-750, REGON: 020246398, wysokość kapitalu zakładowego: 389.558.311,00 PLN

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June 22<sup>nd</sup> 2007

## Statement on the Observance of Corporate Governance Rules

Legal basis: Other regulations

The Management Board of LC Corp S.A. reports that on the basis of Resolution No. 8 of the Extraordinary General Shareholders Meeting of LC Corp S.A., dated March 15<sup>th</sup> 2007, on March 15<sup>th</sup> 2007 the Management Board of LC Corp S.A. adopted a resolution on the observance of corporate governance rules, included in the document entitled "Good Practices in Public Companies 2005", except for rules Nos. 9, 20, 24, 28, and 43. On June 22<sup>nd</sup> 2007, on the basis of the abovementioned resolution, the Management Board made a statement on the observance of the corporate governance rules included on the document entitled "Good Practices in Public Companies 2005", except for rules Nos. 9, 20, 24, 28, and 43.