

(Current Report no 6/2007)

June 22nd 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 15th 2007, on March 15th 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 22nd 2007, on the basis of the above-mentioned 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.