

**(Current Report No 047/2013)**

**August, 29<sup>th</sup> 2013**

Resolutions adopted by the Extraordinary General Meeting held on 29 August 2013.

Legal basis: Art. 56.1.2 of the Public Offering Act – current and periodic information

The Management Board of LC Corp S.A. (the “Issuer”, “Company”) hereby releases the content of the resolutions adopted by the Extraordinary General Meeting of LC Corp S.A. held on 29 August 2013. The Extraordinary General Meeting of the Company refrained from considering Item 6 of the agenda.

**RESOLUTION NO 1**

**§ 1**

Acting pursuant to Art. 409.1 of the Code of Commercial Partnerships and Companies and Para. 4 and Para. 5 of the Regulations for the General Meeting of LC Corp S.A., the Extraordinary General Meeting elects Mr Jarosław Podwiński Chairperson of the General Meeting.

**§ 2**

The resolution becomes effective upon its adoption.

The resolution was adopted by secret ballot with 367.083.520 valid votes cast, representing 82.02% of the Company’s share capital. The resolution was passed with 352,522,646 votes in favour, 14,560,874 abstaining votes and no votes against; no objection was raised to the resolution.

**Resolution No 2**

**§ 1**

The Extraordinary General Shareholders Meeting adopted the following agenda of the meeting

conforming to the announcement published on the company's website on 2 August 2013:

Opening of the Meeting.

Election of the Chairperson.

Determination of the validity of convening the Extraordinary General Shareholders Meeting and its ability to adopt the resolutions.

Adoption of the agenda for the meeting.

Adoption of a resolution on increase in the share capital of the Company by way of public offering of K series shares, determination of the day 22 November 2013 as the date of the subscription right to K series shares, dematerialization and application for admission of the subscription right to K series shares, the rights to K series shares and K series shares to trading on the regulated market run by the Warsaw Stock Exchange.

Adoption of the resolution on changes to the Articles of Association of the Company in connection with the increase in the share capital of the Company by way of public offering of shares.

Closing of the Meeting.

## § 2

The resolution becomes effective upon its adoption.

The resolution was adopted by open voting, with 367,083,520 valid votes cast, representing 82.02% of the Company's share capital. The resolution was passed with 367,066,521 votes in favour, 16,999 abstaining votes and no votes against; no objection was raised to the resolution.

## RESOLUTION NO 5

### § 1

The Extraordinary General Shareholders Meeting of LC Corp S.A. resolves to refrain from considering the Extraordinary General Meeting's resolution on changes to the Articles of Association of LC Corp S.A., in connection with the Extraordinary General Meeting's failure to pass Resolution No. 4 concerning the increase in the share capital of LC Corp S.A.

## § 2

The resolution becomes effective upon its adoption.

The resolution was adopted by open voting with 367,083,520 valid votes cast, representing 82.02% of the Company's share capital. The resolution was passed with 362,307,783 votes in favour, 4,775,737 abstaining votes and no votes against; no objection was raised to the resolution.

Other resolutions discussed on the Extraordinary General Meeting of the Company have not been adopted.

Legal basis: Art. 56.1.2.a) of the Act on Public Offering and the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Dz. U. /Journal of Laws/ No. 184, item 1539 of 2005, as amended) in connection with Art. 38.1.7 and 8 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for recognizing as equivalent the information required by the law of a non-member state (Dz. U. No. 33, item 259).