

(Current Report No 057/2013)

November, 09th 2013

Supervisory Board Member Resigns

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

The Management Board of LC Corp S.A. (the Issuer) reports that on 9 November 2013, the Issuer received a notification from Mr Damian Milibrand who resigned from the position of Member of the Issuer's Supervisory Board, due to personal reasons.

Legal basis:

Art. 56.1.2a of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws - Dz. U. 2005, No. 184 Item 1539, as amended), in connection with Art. 5.1.21 of the Directive of the Minister of Finance dated 19 February 2009 on *current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state* (Journal of Law – Dz.U. of 2009, No. 33, Item 259, as amended)