

(Current Report No 069/2013)

December, 06st 2013

Resolutions adopted by the Extraordinary General Meeting held on 6 December 2013.

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", "Company") hereby releases the content of the resolutions adopted by the Extraordinary General Meeting of LC Corp S.A. held on 6 December 2013.

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 takes effect on the day of its adoption.

The resolution was adopted by secret ballot with 232.836.000 valid votes cast, representing 52,02 % of the Company's share capital. The resolution was passed with 232.819.001 votes in favour, 16.999 abstaining votes and 0 votes against; no objection was raised to the resolution.

Resolution No. 2

The Extraordinary General Shareholders Meeting adopted the following agenda of the meeting conforming to the announcement published on company's website on 10. November 2013:

Opening of the Meeting.

Appointment of the Chairman of the Meeting.

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

Adoption of the agenda of the meeting.

Adoption of resolution regarding changes in the composition of the Supervisory Board.

Closing the Meeting.

§ 2.

The resolution shall come into force upon adopting it.

The resolution was adopted by open voting with 232.836.000 valid votes cast, representing 52,02 % of the Company's share capital. The resolution was passed with 232.819.001 votes in favour, 16.999 abstaining votes and 0 votes against; no objection was raised to the resolution.

Resolution No. 3

§ 1

Acting pursuant to article 385 § 1 of the Commercial Companies Code and § 15 of the Rules of the General Shareholders Meeting of LC Corp S.A. and pursuant to § 30 section 1 point 13 and § 18 section 4 of the Company's Charter, the Extraordinary General Shareholders Meeting appoints to the composition of the Company's Supervisory Board Mr. Jakub Malski.

§ 2.

The resolution takes effect on the day of its adoption.

The resolution was adopted by secret ballot with 232.836.000 valid votes cast, representing 52,02 % of the Company's share capital. The resolution was passed with 232.659.053 votes in favour, 56.109 abstaining votes and 120.838 votes against; no objection was raised to the resolution.

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 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).