

**(Current Report No 070/2013)****December, 06<sup>st</sup> 2013****Appointment of Supervisory Board Member**

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 the 6th December 2013 the Extraordinary General Meeting, appointed Mr Jakub Malski as a new member of the Supervisory Board of the Company.

Information about the appointed Member of the Supervisory Board:

Mr. Jakub Malski is a graduate of the University of Wrocław. In 1992 he graduated from the Faculty of Law and Administration. In 1997 he obtained the title of legal adviser. From 1992 to 1994 he was employed in Dolnośląski Bank Gospodarczy S.A., then in the "Cukrobank" S.A. Bank. In 1995 he held the position of Vice President of the Management Board of the "Polbank" S.A. Bank. From September 1995 to 2004 Vice President of the Europejski Fundusz Leasingowy S.A. (European Leasing Fund). From 2004 to 2008 Vice President of the Management Board of Getin Bank S.A. (formerly GBG S.A.). From 2010 to 2012 he held the position of the Vice President of the Management Board of Idea Bank S.A. Currently, he is employed at Getin Noble Bank S.A. and Getin Holding S.A.

Currently held positions: Member of the Supervisory Board of Idea Bank S.A., Member of the Supervisory Board of Idea Expert S.A., Member of the Supervisory Board of Idea Money S.A., and Member of the Supervisory Board of Tax Care S.A.

Mr Jakub Malski conducts no activities competitive to the Company's business, and is not a partner in any competing partnerships, or member of management or supervisory staff in any competing joint stock company or another competing legal person. Mr Jakub Malski is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.

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. 5.1.22 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)