

**(Current Report No 071/2013)**

**December, 06<sup>st</sup> 2013**

**List of Shareholders holding at least 5% of votes at the Extraordinary General Meeting of LC Corp S.A. held on 6 December 2013**

Legal basis: Art. 70.3 of the Act on Public Offering – GM, the list of shareholders with more than 5% of votes

Pursuant to Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Management Board of LC Corp S.A. (the "Issuer") hereby discloses the list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of LC Corp S.A. held on 6 December 2013.

LC CORP B.V. with its registered office in Amsterdam, Holland

The number of votes carried by the shares held at the General Meeting: 214,701,110, entitling the holder to 92,21 % of votes (i.e. 47,97 % of the total vote) on 6 December 2013.

**2. LESZEK CZARNECKI**

The number of votes carried by the shares held at the General Meeting: 14.424.564, entitling the holder to 6,19 % of votes (i.e. 3,22 % of the total vote) on 6 December 2013.