

(Current Report No 072/2013)**December, 06st 2013****Appointment of Management 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 Supervisory Board, appointed Mrs Małgorzata Danek as a new member of the Management Board of the Company.

Information about the appointed Member of the Management Board:

Mrs Małgorzata Danek is a graduate of the Wrocław University of Economics Faculty of National Economy, specialization: planning and finance. In 1992-1993 she was director of marketing department in EFL S.A. of Wrocław. From 1994 to 2001 she was associated with insurance sector, first to the post of deputy director of the branch of TUIR Polisa S.A., afterwards to the post of representative office director of the TUR Partner. In 2002-2003 she was vice-President of Dol-Eko S.A. From 2004 she is President of the Management Board of Arkady Wrocławskie S.A. From March 2006 to January 2007 she performed a function of vice-President of the Management Board of LC Corp S.A. From May 2012 she performed a function of vice-President and from March 2013 she is a President of LC Corp Sky Tower sp. z o.o. From November 2013 she is a President of the Management Board of Sky Tower S.A.

Mrs Małgorzata Danek has an extensive professional experience connected with commercialization and management of modern shopping and office complexes.

Mrs Małgorzata Danek, except for performing a function of the President of the Management Board of Arkady Wrocławskie S.A. which is a company subsidiary of LC Corp S.A. and performing a function of President of the Management Board of Sky Tower S.A., 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. Mrs Małgorzata Danek 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)