

(Current Report No 080/2013)

December, 18th 2013

Statutory Auditor Selection

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) hereby reports that on 18 December 2013, under a resolution of the Company's Supervisory Board, and pursuant to the Company's Articles of Association - Ernst & Young Audyt Sp. k. of Warsaw, ul. Rondo ONZ 1, which is entered under number 130 on the list of the entities holding the qualifications required to audit financial statements (the list is kept by the National Chamber of Statutory Auditors) - was selected to audit the non-consolidated (separate) and consolidated financial statements of LC Corp S.A. for 2013. Ernst & Young Audit Sp. z o.o. also audited the Issuer's financial statements for 2006, 2007, 2009, 2010, 2011 and 2012, as well as for H1 2008 and 2010-2013. The contract with the Auditor will be concluded for the period in which the audit is to be carried out. The selection of the auditor was conducted pursuant to binding regulations and trade standards.

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. of 2005, No 184 item 1539, as amended), in connection with Art. 5.1.19 and Art. 25 of the Regulation 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 Laws - Dz. U. No. 33, Item 259).