

Paweł Małyska

STATEMENT

I, the undersigned, hereby consent to stand as a candidate for and serve as Member of the Supervisory Board of LC Corp S.A., with the registered office at ul. Powstańców Śląskich 2-4 in Wrocław (hereinafter referred to as “the Company”), in the Supervisory Board elections of the aforesaid Company held by the General Meeting.

I declare that I do meet all the criteria established for candidates for Members of the Company’s Supervisory Board, and in particular that:

- 1) No conflict of interests arises, which prevents me from serving as Supervisory Board Member. I further wish to declare that, save for the Company’s business, I am not engaged in any other activity which is in competition with the said business, and that I do not perform any functions in companies which are the Company’s competitors as Member of the Supervisory Board of a company or a partner in a private or other partnership, and that I am not involved in the operations of any other competitive legal person as a member of its governing body;
- 2) According to conditions laid down in Article 18 of the Act of 15 September 2000 – the Code of Commercial Companies and Partnerships (i.e. *Dziennik Ustaw* [Journal of Laws] of 2017, item 1577), relating to candidates for companies’ supervisory board members, I have full capacity for legal acts, and I have not been accused in criminal proceedings conducted pursuant to the provisions of the Chapters XXXIII-XXXVII of the Polish Criminal Code, and Article 585, Article 587, Article 590 and Article 591 of the Polish Code of Commercial Companies and Partnerships, and I have not been convicted by a final judgment of crimes referred to in the aforesaid provisions;
- 3) I do not appear on the Register of Insolvent Debtors kept pursuant to the National Court Register Act of 20 August 1997 (i.e. *Dziennik Ustaw* [Journal of Laws] of 2017, item 700);
- 4) I meet the independence criteria for supervisory board members, laid down by the European Commission in Annex no. II to the European Commission’s Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (OJEU. L.05.52.51), in Article 129 of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight (i.e. *Dziennik Ustaw* [Journal of Laws] of 2017, item 1089), and additional requirements set out in the Best Practice for GPW Listed Companies, enclosed to the Resolution no. 27/1414/2015 of the Board of 13 October 2015;
- 5) I do not serve any functions nor do I hold any of the offices referred to in Article 1-2 of the Act of 21 August 1997 on Restrictions on Business Activity of Persons Performing Public Functions (i.e. *Dziennik Ustaw* [Journal of Laws] of 2017, item 1393);
- 6) I consent to my personal data being processed and published, as defined in the Personal Data Protection Act of 29 August 1997 (i.e. *Dziennik Ustaw* [Journal of Laws] of 2016, item 922) and any and all details contained in the Résumé and provided to the Company, to the extent necessary for standing as candidate for and serving as Member of the Company’s Supervisory Board.

Warsaw, 18/06/2018

Paweł Małyska

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