

PTE PZU SA in Warsaw
Management Board
ul. Jana Pawła II 24, 00-133 Warszawa
t: 22 582 29 02, f: 22 582 29 05

Warsaw, 14/09/2018

BI/3987/2018

The Management Board of LC Corp S.A.
ul. Powstańców Śląskich 2-4
53-333 Wrocław

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REQUEST TO CONVENE EXTRAORDINARY GENERAL MEETING

Powszechne Towarzystwo Emerytalne PZU S.A. in Warsaw, acting pursuant to Article 400(1) and (2) of the Commercial Partnerships and Companies Code and Section 26(5) of the Articles of Association of LC Corp S.A., on behalf of Otwarty Fundusz Emerytalny PZU "Złota Jesień", entered into the register of pension funds maintained by the Regional Court in Warsaw, the 7th Civil and Registry Division under the RFE 6 number, which is managed and represented by Powszechne Towarzystwo Emerytalne PZU spółka akcyjna with the registered office in Warsaw, address: Al. Jana Pawła II 24, 00-133 Warszawa, entered into the register of entrepreneurs of the National Court Register (KRS) kept by the District Court for the Capital City of Warsaw in Warsaw, the 12th Commercial Division of the National Court Division under the KRS number 0000040724, REGON (National Official Business Register): 013273720, NIP (Tax ID. Number): 5262260035, as a shareholder in LC Corp S.A. with the registered office in Warsaw, representing at least one-twentieth of the company's share capital, requests to convene an extraordinary general meeting of LC Corp S.A. and puts forward the following agenda of the meeting:

- 1) Opening of Extraordinary General Meeting.
- 2) Election of EGM Chairperson.
- 3) Stating whether the Extraordinary General Meeting has been Duly Convened and whether it is Capable of Adopting Resolutions.
- 4) Election of Returning Committee.
- 5) Adoption of the agenda of the Extraordinary General Meeting.
- 6) Adoption of a resolution on the number of Supervisory Board members.
- 7) Adoption of resolutions on changes in the composition of the Supervisory Board.
- 8) Closing Extraordinary General Meeting.

This request is to be construed as the exercise of rights by a shareholder in a joint-stock company under Article 400 of the Commercial Partnerships and Companies Code, which rights allow a shareholder(s) representing at least one-twentieth of a company's share capital to request that an extraordinary general meeting be convened. The requesting entity fulfils the aforesaid requirements regarding the share in share capital, and as the evidence thereof a certificate of deposit issued by ING Bank Śląski S.A. has been attached hereto.

JUSTIFICATION

The resolutions on the changes in the composition of the Company's Supervisory Board aim to reflect the shareholding in the Supervisory Board.

Best regards,

Attachments:

1. Certificate of Deposit issued by ING Bank Śląski S.A.
2. Draft resolutions on item 6-7 of EGM.

Draft resolutions on item 6-7 of EGM.

RESOLUTION NO. [...]

Clause 1

Acting pursuant to Section 18(1) of the Articles of Association, the Extraordinary General Meeting of the Company decides that the Company's Supervisory Board will be composed of six members.

Clause 2

The Resolution shall enter into force on the date of its adoption.

RESOLUTION NO. [...]

Clause 1

Acting pursuant to Article 385(1) of the Commercial Partnerships and Companies Code and in accordance with Section 30(1)(13) and (18) of the Articles of Association of the Company, the Extraordinary General Meeting dismisses Mrs/Mr from the Company's Supervisory Board.

Clause 2

The Resolution shall enter into force on the date of its adoption.

RESOLUTION NO. [...]

Clause 1

Acting pursuant to Article 385(1) of the Commercial Partnerships and Companies Code and in accordance to Section 15 of the Company's General Meeting Rules accordance with Section 30(1)(13) and Section 18(4) of the Articles of Association of the Company, the Extraordinary General Meeting appoints Mrs/Mr as a Member of the Company's Supervisory Board for the joint term of office.

Clause 2

The Resolution shall enter into force on the date of its adoption.