

**(Current Report No 046/2014)**

**May, 26<sup>th</sup> 2014**

**Notification given pursuant to Art. 160 of the Act on Trading in Financial Instruments.**

Legal basis: Art. 160.4 of the Act on Trading - information about transactions effected by persons having access to confidential information

The Management Board of LC Corp S.A. (the Issuer) reports that on 26 May 2014 the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from a Member of LC Corp S.A. Management Board, who reported that on 22 May 2014 the person purchased 6,000 ordinary bearer shares of LC Corp S.A. as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.85 per share. The total value of the transaction amounted to PLN 11,100.00. The person mentioned in the notification did not give his consent to disclosing his personal data.