

(Current Report No 051/2014)

June, 10th 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 10 June 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 29 May 2014 the person purchased 4,498 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. The total value of the transaction amounted to PLN 8,231.34
- on 30 May 2014 the person purchased 3,000 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. The total value of the transaction amounted to PLN 5,490
- on 5 June 2014 the person purchased 1,607 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. The total value of the transaction amounted to PLN 3,085.44
- on 9 June 2014 the person purchased 15,000 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. The total value of the transaction amounted to PLN 29,450.

The person mentioned in the notification did not give his consent to disclosing his personal data.