

LC CORP S.A. UL. POWSTAŃCÓW ŚLĄSKICH 2-4 53-333 WROCŁAW phone: +48 71 798 80 10 fax: +48 71 798 80 11 www.lcc.pl info@lcc.pl

KRS 0000253077 - Sąd Rejonowy dla Wrocławia-Fabrycznej VI Wydział Gospodarczy Krajowego Rejestru Sądowego NIP 899-25-62-750, REGON: 020246398, wysokość kapitalu zakładowego: 447.558.311,00 PLN

(Current Report No 027/2015)

Arpil, 22nd 2015

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 the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Remigiusz Baliński, Member of the Issuer's Supervisory Board, who notified of the following transactions effected from 16 April 2015 to 17 April 2015, by a legal person closely related to him, in the meaning of Art. 160 of the above-mentioned Act, Noble Securities S.A. of Kraków, in which Mr Remigiusz Baliński holds the position of Deputy Chairman of the Supervisory Board:

- the acquisition of 330 shares of LC Corp S.A., on 16 April 2015, as a result of a transaction made during the ordinary session at Giełda Papierów Wartościowych S.A. in Warsaw; the average price per share was PLN 2.12,
- the disposal of 334 shares of LC Corp S.A., on 16 April 2015, as a result of a transaction made during the ordinary session at Giełda Papierów Wartościowych S.A. in Warsaw; the average price per share was PLN 2.15.
- the acquisition of 1,000 shares of LC Corp S.A., on 17 April 2015, as a result of a transaction made during the ordinary session at Giełda Papierów Wartościowych S.A. in Warsaw; the average price per share was PLN 2.11.

The above transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.