

**(Current Report No 027/2015)****April, 22<sup>nd</sup> 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.