

STATEMENT

I, the undersigned *Jacek Osowski*, hereby consent to stand as a candidate for the Supervisory Board of LC Corp S.A., with the registered office in Wrocław, and give my permission to the Company for publishing the below information pertaining to me.

“Education:

2005-2006 – MBA at the *University of Warsaw* and the *University of Illinois*
1996-2001 – MA studies, the *SGH Warsaw School of Economics*

Additional qualifications: Investment Advisor Licence, CFA Licence, entered into the list of Statutory Auditors

Professional Experience:

since 2012 – *advisory activity performed in collaboration with and for various companies, including: Value Advisors Sp. z o.o. i s.k., Audit Advisors Sp. z o.o., AllCNet Sp. z o.o., EDGE NPD Sp. z o.o., and many others*
2014 – 2014 – Vice President of the Management Board of Famur S.A. – projects
2009 – 2011 – Vice President of the Management Board, CIO, Director in PZU Asset Management S.A.
2009 – 2009 – Advisor of the Management Board in PTE Bankowy S.A.
2008 – 2009 – Deputy Director of the Treasurer’s Office in PZU S.A. / PZU Życie S.A.
2007 – 2009 – Vice President of the Management Board of IPOPEMA TFI S.A.
2004 – 2007 – Deputy Director, Manager, Investment Advisor in PZU Asset Management S.A. / PZU Życie
2003 – 2004 – Analyst in TP Invest
2001 – 2003 – Investment Advisor in Millennium Dom Maklerski S.A.

Participation in company supervisory bodies:

A Member of the Supervisory Board of LC Corp S.A., the Chairman of the Supervisory Board of Ferro S.A.

He used to act in his capacity as the member of supervisory boards of both public and private companies in the past, including: ATM S.A., Famur S.A., Getback S.A., Herkules S.A., TC Dębica S.A., Polcolorit S.A., Browary Polskie Brok Strzelec S.A., Zamet Industry S.A., ZBM S.A., Famak S.A., PGO S.A., Pemug S.A., Frazos S.A., Synektik S.A. and others”

I further represent that:

- 1) There are no legal impediments preventing me from serving as a member of the Supervisory Board, and in particular, that there is none of the impediments referred to in Article 18(1) and (2) or Article 387 of the Polish Code of Commercial Companies and Partnerships;
- 2) I am not engaged in any activity which competes with LC Corp S.A., do not participate in a company which is a competitor of LC Corp S.A., including also as a partner in a private or other partnership, or as a member of a governing body of a company, or in another competitive legal person as a member of its governing body;
- 3) I have not been convicted by a final judgment of a crime involving acts against the Company and that no proceedings against me for acting to the detriment of a Company in which I served as a member of its governing body are pending;
- 4) I do not appear on the Register of Insolvent Debtors kept pursuant to the National Court Register Act of 20 August 1997;
- 5) I meet the independence criteria for supervisory board members laid down in Annex no. II to the European Commission’s Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board and additional requirements set out in the Best Practice for GPW Listed Companies, enclosed to the Resolution no. 27/1414/2015 of the Board of the Warsaw Stock Exchange adopted on 13 October 2015.

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(date and signature)