

Michał Kowalczewski

DECLARATION
of a candidate for an independent member of the Supervisory Board of LC Corp S.A.

I hereby declare that I consent to stand as candidate for Supervisory Board Member of LC Corp S.A. with its registered office in Wrocław.

I also declare that:

- 1) Pursuant to Article 18 of the Commercial Companies Code, I have full capacity to perform acts in law, I have not been sentenced under a final judgment for the crimes set out in the provisions of chapters XXXIII through XXXVII of the Penal Code and under Article 585, Article 587, Article 590 and Article 591 of the Commercial Companies Code,
- 2) There are no legal impediments that would prevent me from holding the function of member of the supervisory board, and in particular there are no impediments referred to in Article 18 Section 1 and 2 or Article 387 of the Commercial Companies Code;
- 3) I do not conduct activities competitive to the activities of LC Corp S.A., I do not participate in a company competitive to LC Corp S.A., including as a partner in a civil law partnership or a partnership, or as a member of a governing body of a capital company or participate in another competing legal person as a member of its governing body;
- 4) I am not entered in the Register of Insolvent Debtors maintained under the National Court Register Act of 20 August 1997;
- 5) I meet the criteria of independence of a member of supervisory boards set out in Appendix II to the European Commission 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, as well as additional requirements set out in the Best Practices of WSE Listed Companies, being an appendix to Resolution No. 27/1414/2015 of the Supervisory Board of the Exchange of 13 October 2015;
- 6) I give my consent to processing of my personal data in connection with standing as candidate for and potential appointment to the Supervisory Board of LC Corp S.A. with its registered office in Wrocław,
- 7) I give my consent to publishing information concerning me, whose content constitutes an appendix to this declaration, in particular by way of a current report on the Warsaw Stock Exchange and on the website of LC Corp S.A.

[signature]

(date and signature)

2018-06-19