

**(Current Report No. 60/2018)****15/10/2018****Content of Resolutions Adopted at Extraordinary General Meeting of LC Corp S.A. on 15 October 2018**

Legal basis: Art. 56(1)(2) of the Act on Public Offering – current and periodic information

The Management Board of LC Corp S.A. (“the Issuer”) discloses the content of resolutions (enclosed herewith) adopted at the Extraordinary General Meeting of LC Corp S.A. on 15 October 2018.

The Extraordinary General Meeting of the Company refrained from considering item 5 of the agenda proposed, concerning the appointment of tellers. No objections against any of the resolutions were recorded in the minutes.

Legal basis: Article 56(1)(2)(a) of the Act on Public Offering and Conditions for Introducing Financial Instruments into Organised Trading and on Public Companies in connection with Section 19(1)(6) of the Regulation of the Minister of Finance of 29 March 2018 on Current and Periodic Information Published by Issuers of Securities and on Conditions for Regarding Information Required by Law of Non-Member State as Equivalent (*Dziennik Ustaw* [Journal of Laws] of 2018, item 757).