

(Current Report No. 61/2018)**15/10/2018****New Supervisory Board Member Appointed and Composition of Supervisory Board Decided**

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” or “the Company”) informs that the Extraordinary General Meeting of the Company, which was held on 15 October 2018, decided that the Issuer’s Supervisory Board be composed of six members and subsequently, appointed Mr Piotr Kaczmarek as Member of the Supervisory Board from 15 October 2018.

According to information and declarations submitted, the new Supervisory Board Member consented to stand as the candidate and declared that he satisfied the criteria set for independent Supervisory Board Members. Furthermore, the new Supervisory Board Member stated that he was not engaged in any activity which competed with LC Corp S.A., did not participate in any business which was a Company’s competitor 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.

Information regarding the new Supervisory Board Member’s qualifications and work experience was contained in the attachment hereto.

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 5(5) 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).