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**16/10/2018**

## Notification of a change of the share in the total number of votes in the Company

Legal basis: Art. 70(1) of the Act on Public Offering – acquisition or disposal of a significant block of shares

The Management Board of LC Corp S.A. (the "Issuer" or the "Company") informs that it received a notification, pursuant to Art. 69(2)(1a) and Article 69a(1)(1) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (the "Act"), from Powszechne Towarzystwo Emerytalne PZU S.A. ("PTE PZU S.A.") acting on behalf of Otwarty Fundusz Emerytalny PZU „Złota Jesień" ("OFE PZU"), stating that considering the completion of liquidation of Pekao Otwarty Fundusz Emerytalny ("Pekao OFE") on 12 October 2018, resulting in the transfer on this day of all assets of Pekao OFE to OFE PZU, OFE PZU's share held in LC Corp S.A. exceeding 10% of the total number of votes increased on this day by at least 2% of the total number of votes.

Before the completion of liquidation of Pekao OFE, OFE PZU held 70,641,466 shares of the Issuer, which constituted 15.78% of the Issuer's share capital and entitled to 70,641,466 votes at the General Meeting of Shareholders of the Issuer, which constituted 15.78% of the total number of votes at the General Meeting.

After the completion of liquidation of Pekao OFE, OFE PZU holds 77,195,648 shares of the Issuer, which constitutes 17.25% of the Issuer's share capital and entitles to 77,195,648 votes at the General Meeting of Shareholders of the Issuer, which constitutes 17.25% of the total number of votes at the General Meeting.