

(Current Report No 002/2010)

January, 21st 2010

List of current and periodic information released by LC Corp SA in 2009

Legal Basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

The Management Board of LC Corp SA (“Issuer”) pursuant to Art. 65 section1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, hereby discloses the list of current and periodic reports released in 2009.

List of current information released by LC Corp SA in 2009

No.	Report No.	Disclosure Date	Subject of Report
1	RB_2009_1	05-01-2009	Resolutions Adopted by the Extraordinary General Shareholders Meeting of LC Corp SA, Held on January 5th 2009
2	RB_2009_2	05-01-2009	List of Shareholders holding at least 5% votes at Extraordinary GM of LC Corp S.A. shareholders held on January 5th 2009
3	RB_2009_3	07-01-2009	Information Regarding Non-observance of Part of Rule Set out in Best Practices of WSE Listed Companies
4	RB_2009_4	07-01-2009	List of current and periodic information released by LC Corp SA in 2008
5	RB_2009_5	15-01-2009	Information from Management Board
6	RB_2009_6	20-01-2009	Declaration on Intended Disclosure of Consolidated Quarterly Reports
7	RB_2009_7	23-01-2009	Notification Received Pursuant to Art. 160 of Act on Trading in Financial Instruments
8	RB_2009_8	26-01-2009	Dates for Publication of Periodic Reports in 2009
9	RB_2009_9	26-01-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
10	RB_2009_10	29-01-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
11	RB_2009_11	16-02-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
12	RB_2009_12	23-02-2009	Change of Date for Publication of Periodic Report
13	RB_2009_13	24-02-2009	Information from Management Board
14	RB_2009_14	04-03-2009	Information from Management Board
15	RB_2009_15	06-03-2009	Date and Agenda of the Ordinary General Meeting
16	RB_2009_16	11-03-2009	Change of Date for Publication of Periodic Report
17	RB_2009_17_W	14-03-2009	Correction of Consolidated Quarterly Report for Q4 2008
18	RB_2009_18	16-03-2009	Supervisory Board’s Assessment of LC Corp SA Standing
19	RB_2009_19	19-03-2009	Draft resolutions to be voted at the Ordinary General Meeting
20	RB_2009_20	19-03-2009	Information on Candidates to Supervisory Board
21	RB_2009_21	30-03-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments

22	RB_2009_22	30-03-2009	Surety Granted for Loan Taken Out by Subsidiary
23	RB_2009_23	01-04-2009	Resolutions Adopted by the Ordinary General Meeting on March 31 2009
24	RB_2009_24	01-04-2009	Shareholders holding 5% or more votes at Ordinary GM of LC Corp S.A. on March 31 2009
25	RB_2009_25	06-04-2009	Updated Schedule for Publication of Periodic Reports in 2009
26	RB_2009_26	27-04-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
27	RB_2009_27	11-05-2009	Change of Date for Publication of Periodic Report
28	RB_2009_28	11-05-2009	Selection of Chairman and Vice-Chairman of Supervisory Board for New Term
29	RB_2009_29	18-05-2009	Shareholder's Stake Exceeds 10% of Votes at GM
30	RB_2009_30	15-06-2009	Auditor Selected to Review H1 Report
31	RB_2009_31	17-06-2009	Mortgage Established on Assets of Significant Value
32	RB_2009_32	18-06-2009	Subsidiary Receives Statement of Withdrawal from Significant Agreement
33	RB_2009_33	23-06-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
34	RB_2009_34	24-06-2009	Significant Agreement Concluded by the Issuer's Subsidiary Undertaking
35	RB_2009_35	26-06-2009	Subsidiary Submits Statement of Withdrawal from Significant Agreement
36	RB_2009_36	29-06-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
37	RB_2009_37	08-07-2009	Date and Agenda of the Extraordinary General Meeting
38	RB_2009_38	14-07-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
39	RB_2009_39	20-07-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
40	RB_2009_40_W	21-07-2009	Supervisory Board Approves Uniform Text of Statutes
41	RB_2009_41	21-07-2009	Draft resolutions for the Extraordinary General Meeting
42	RB_2009_42	31-07-2009	Resolutions Adopted by the Extraordinary General Shareholders Meeting of LC Corp S.A. on July 31st 2009
43	RB_2009_43	31-07-2009	List of Shareholders holding at least 5% votes at Extraordinary GM of LC Corp S.A. Shareholders held on July 31st 2009
44	RB_2009_44	12-08-2009	Change of Date for Publication of Periodic Report
45	RB_2009_45	19-08-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
46	RB_2009_46	14-09-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
47	RB_2009_47	21-09-2009	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
48	RB_2009_48_W	13-11-2009	Supervisory Board Approves Uniform Text of Statutes
49	RB_2009_49	30-11-2009	Information from Management Board
50	RB_2009_50	11-12-2009	Auditor Selected to Review 2009 Report
51	RB_2009_51	11-12-2009	Member of Management Board Appointed

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1	QSr_2008_4	27-02-2009	Consolidated Quarterly Report for Q4 2008
2	QSr_2008_4_kor	14-03-2009	Consolidated Quarterly Report for Q4 2008 - correction
3	QSr_2009_1	14-05-2009	Consolidated quarterly report for Q1 2009
4	QSr_2009_3	16-11-2009	Consolidated quarterly report for Q3 2009
5	PSr_2009	17-08-2009	Consolidated report for H1 2009
6	R_2008	14-03-2009	Non-consolidated Financial Statements for 2008
7	RS_2008	14-03-2009	Consolidated Financial Statements for 2008

Original copies of the reports are available at the company's registered office in Wrocław, ul. Powstańców Śląskich 2-4, The reports were also published on the Issuer's website at <http://www.lcc.pl>.