

**(Current Report No 003/2010)**

**January, 21<sup>st</sup> 2010**

**Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments**

Legal Basis: Art. 160.4 of the Act on Trading - information about transactions effected by persons having access to confidential information

The Management Board of LC Corp S.A. reports that today the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Piotr Jelonek, the Issuer's proxy, who reported that within the period of 2009 during which he was the proxy of LC Corp S.A. (proxy granted on May 12th 2009), on June 22nd 2009 (the day the transaction was cleared), he sold 9,000 shares of LC Corp S.A. – via a brokerage house – in the ordinary session mode at the Warsaw Stock Exchange. The disposal share price was PLN 1.25 per share, and PLN 11,250 in total, thereby complying with Art. 2.5 of the aforementioned Act i.e. while functioning as the proxy of LC Corp S.A., his transactions did not exceed the level of EUR 5,000.