

(Current Report No 005/2011)

January, 24st 2011

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. (the Issuer) reports that the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Andrzej Błażejewski, Vice Chairman of LC Corp S.A. Supervisory Board, who informed of his acquisition of 14,000 shares of LC Corp S.A. at a price of PLN 1.51 per share, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange on January 19th 2011.