

(Current Report No 007/2012)

January, 18th 2012

List of current and periodic information released by LC Corp S.A. in 2011

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”) pursuant to Art. 65 section 1 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 2011.

List of periodic information released by LC Corp S.A. in 2011

No.	Report No.	Disclosure Date	Subject of Report
1	RB_2011_1	17-01-2011	Schedule for Publication of Periodic Reports in 2011
2	RB_2011_2	20-01-2011	Subsidiary Purchases Investment Notes Issued by Issuer
3	RB_2011_3	20-01-2011	List of current and periodic information released by LC Corp S.A. in 2010
4	RB_2011_4	21-01-2011	Adoption of Resolution on Merger of Issuer’s Subsidiaries
5	RB_2011_5	24-01-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
6	RB_2011_6	02-02-2011	Merger of Issuer’s Subsidiaries
7	RB_2011_7	25-02-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
8	RB_2011_8	02-03-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
9	RB_2011_9	04-03-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
10	RB_2011_10	08-03-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
11	RB_2011_11	21-03-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
12	RB_2011_12	25-03-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
13	RB_2011_13	01-04-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
14	RB_2011_14	11-04-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments

15	RB_2011_15	15-04-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
16	RB_2011_16	15-04-2011	Scheme-based Bond Issue
17	RB_2011_17	27-04-2011	Date and Agenda of the Ordinary General Meeting
18	RB_2011_18	27-04-2011	Resolutions Drafts on the Ordinary General Meeting
19	RB_2011_19	18-05-2011	Information about a Candidate for the Supervisory Board
20	RB_2011_20	18-05-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
21	RB_2011_21	20-05-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
22	RB_2011_22	23-05-2011	Supervisory Board Member Resigns
23	RB_2011_23	23-05-2011	Resolutions Adopted by the Ordinary General Meeting on May 23rd 2011
24	RB_2011_24	23-05-2011	List of Shareholders holding at least 5% votes at Ordinary GM of LC Corp S.A. Shareholders held on May 23rd 2011
25	RB_2011_25	23-05-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
26	RB_2011_26	02-06-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
27	RB_2011_27	06-06-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
28	RB_2011_28	08-06-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
29	RB_2011_29	09-06-2011	Registration of LC Corp S.A. Bearer Bonds by National Depository for Securities
30	RB_2011_30	09-06-2011	Introduction of LC Corp S.A. Bearer Bonds to Alternative Trading System on Catalyst
31	RB_2011_31	10-06-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
32	RB_2011_32	13-06-2011	Date Set for First Quotation of LC Corp S.A. Bearer Bonds on Catalyst Alternative Trading System
33	RB_2011_33	14-06-2011	Registration of LC Corp S.A. Bearer Bonds by National Depository for Securities
34	RB_2011_34	15-06-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
35	RB_2011_35	17-06-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
36	RB_2011_36	20-06-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
37	RB_2011_37	27-06-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
38	RB_2011_38	27-06-2011	Auditor Selected to Review H1 2011 Report
39	RB_2011_39	04-07-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
40	RB_2011_40	05-07-2011	Transformation of Issuer's Subsidiary
41	RB_2011_41	05-07-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
42	RB_2011_42	12-07-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments

43	RB_2011_43	13-07-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
44	RB_2011_44	15-07-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
45	RB_2011_45	15-07-2011	Credit Agreement Concluded by Issuer's Subsidiary
46	RB_2011_46	25-07-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
47	RB_2011_47	26-07-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
48	RB_2011_48	01-08-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
49	RB_2011_49	08-08-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
50	RB_2011_50	12-08-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
51	RB_2011_51	16-08-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
52	RB_2011_52	19-08-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
53	RB_2011_53	22-08-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
54	RB_2011_54	26-08-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
55	RB_2011_55	31-08-2011	Decision on Merger of LC Corp S.A. with its Subsidiary – LC Corp Invest Sp. z o.o.
56	RB_2011_56	01-09-2011	Significant General Contractor Agreement Concluded by the Issuer's Subsidiary Undertaking for a Development Project in Warsaw
57	RB_2011_57	05-09-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
58	RB_2011_58	12-09-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
59	RB_2011_59	19-09-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
60	RB_2011_60	22-09-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
61	RB_2011_61	26-09-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
62	RB_2011_62	30-09-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
63	RB_2011_63	03-10-2011	Date and Agenda of the Extraordinary General Meeting
64	RB_2011_64	03-10-2011	Resolutions Drafts on the Extraordinary General Meeting
65	RB_2011_65	03-10-2011	The First Notification about the intention to merge the Issuer with its Subsidiary
66	RB_2011_66	05-10-2011	Establishing a mortgage by the Issuer's subsidiary
67	RB_2011_67	10-10-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
68	RB_2011_68	17-10-2011	The Second Notification about the intention to merge the Issuer with its Subsidiary
69	RB_2011_69	17-10-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
70	RB_2011_70	21-10-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments

71	RB_2011_71	24-10-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
72	RB_2011_72	28-10-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
73	RB_2011_73	03-11-2011	Resolutions adopted by the Extraordinary General Meeting held on 3 November 2011
74	RB_2011_74	03-11-2011	List of Shareholders holding at least 5% votes at Extraordinary GM of LC Corp S.A. Shareholders held on 3 November 2011
75	RB_2011_75	10-11-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
76	RB_2011_76	18-11-2011	Shareholder with at least 10% of Votes at GM Decreases Shareholding
77	RB_2011_77	21-11-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
78	RB_2011_78	24-11-2011	Issuer Merges with Subsidiary
79	RB_2011_79	28-11-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
80	RB_2011_80	30-11-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
81	RB_2011_81	02-12-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
82	RB_2011_82	05-12-2011	Auditor Selected
83	RB_2011_83	05-12-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
84	RB_2011_84	09-12-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
85	RB_2011_85	14-12-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
86	RB_2011_86	21-12-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
87	RB_2011_87	23-12-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments
88	RB_2011_88	28-12-2011	Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments

List of periodic information released by LC Corp S.A. in 2011

No.	Report No.	Disclosure Date	Subject of Report
1	R_2010	21-03-2011	Non-consolidated Financial Statements of LC Corp S.A. for 2010
2	RS_2010	21-03-2011	Consolidated Financial Statements for 2010
3	QSr_2011_1	16-05-2011	Consolidated Quarterly Financial Statements for Q1 2011
4	PSr_2011	31-08-2011	H1 2011 Consolidated Report
5	QSr_2011_3	14-11-2011	Consolidated Quarterly Financial Statements for Q3 2011

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>