

**(Current Report No 008/2009)****January, 26<sup>th</sup> 2009**

## Dates for Publication of Periodic Reports in 2009

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), based on Art. 100.4 of the Regulation of the Minister of Finance dated October 19th 2005 on current and periodic information disclosed by issuers of securities (Dz. U., No. 209, item 1744), hereby discloses the dates for publication of periodic reports in 2009:

- consolidated quarterly report for Q4 2008: March 2nd 2009;
- consolidated quarterly report for Q1 2009: May 15th 2009;
- non-consolidated and consolidated annual report for 2008: June 15th 2009;
- consolidated quarterly report for Q2 2009: August 14th 2009;
- consolidated semi-annual report for H1 2009: September 28th 2009.
- consolidated quarterly report for Q3 2009: November 16th 2009.