

(Current Report No 008/2011)**March, 2nd 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. reports that the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Remigiusz Baliński, Member of LC Corp S.A. Supervisory Board, who reported that a legal person – closely related to him (pursuant to Art. 160 of the aforementioned Act) i.e. Noble Securities S.A. of Kraków, in which Mr Remigiusz Baliński is Vice-Chairman of the Supervisory Board – made the following transaction concerning LC Corp S.A. shares, between February 22nd 2011 and February 24th 2011

the disposal of 5,000 shares of LC Corp S.A. took place on February 23rd 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 8,550.00

The transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.