

(Current Report No 009/2008)

Wrocław, February 7th 2008

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. ("Issuer") reports that on February 7th 2008 the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from the Chairman of LC Corp S.A. Supervisory Board, Mr Remigiusz Baliński, who reported that on February 6th 2008 he purchased 50,000 (fifty thousand) ordinary bearer shares of LC Corp S.A. in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,8689 per share.