

(Current Report No 011/2010)**March, 16th 2010****Change of Date for Publication of Annual Report**

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"), hereby reports that the financial statements and the consolidated financial statements of LC Corp S.A. for the year 2009, scheduled for publication on March 22nd 2009 (Current Report No. 4/2010 of January 22nd 2010), will be disclosed on March 19th 2010.

Legal basis:

Art. 56.1.2a of the Act of July 29th 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws - Dz. U. of 2005, No 184 Item 1539, as amended), in connection with Art. 103.2 of the Directive of the Minister of Finance dated February 19th 2009 *on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state* (Journal of Laws of – Dz.U. 2009, No. 33, Item 259 as amended)