

(Current Report No 012/2009)**February, 23th 2009**

Change of Date for Publication of Periodic 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"), pursuant to Art. 100.2 of the Regulation of the Minister of Finance dated October 19th 2005 on current and periodic information disclosed by issuers of securities, hereby reports that the consolidated financial statements of LC Corp S.A. for Q4 2008, scheduled for publication on March 2nd 2009 (Current Report No. 8/2009 of January 26th 2009), will be disclosed on February 27th 2009.