

(Current Report No 012/2011)**March, 25th 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 today the Company received two notifications, 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 16th March 2011 and March 17th 2011 and between 18th March 2011 and March 22nd 2011:

- the disposal of 3,003 shares of LC Corp S.A. took place on March 17th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,714.71.
- the acquisition of 3,003 shares of LC Corp S.A. took place on March 17th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,594.59.
- the disposal of 5,000 shares of LC Corp S.A. took place on March 21st 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,950.00.
- the acquisition of 1,397 shares of LC Corp S.A. took place on March 22nd 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,151.38.

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