

(Current Report no 12/2007)

July 5th 2007

A Shareholder exceeds 5% level of the total number of votes at the Company's GM -
correction

Wrocław, July 5th 2007

Legal basis: Art. 70.1 of the Act of Public Offering – acquisition or disposal of a large block of shares

The Management Board of LC Corp S.A. reports that on July 5th 2007 the Company received a written notification from ING Nationale-Nederlanden Polska Powszechne Towarzystwo Emerytalne S.A., in which the latter submitted a correction of its notification, filed pursuant to Art. 69 of the Act dated July 29th 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Dz. U. No 184, item 1539). The initial notification contained incorrect figures on share percentage, and total number of votes at GM following a conversion of allotment certificates (PDA) into the Company's shares. In both cases, the initial notification reported the share figure of 6.93% while the correct figure is 6.05%.

With reference to this correction, ING Nationale-Nederlanden Polska Powszechne Towarzystwo Emerytalne S.A. reports that upon conversion of allotment certificates for the Company's shares into the Company's shares, the holdings of ING Nationale-Nederlanden Polska Otwarty Fundusz Emerytalny in the Company's share capital will total 6.05%, and ING Nationale-Nederlanden Polska Otwarty Fundusz Emerytalny will be entitled to 27,000,000 (say: twenty-seven million) votes at the General Shareholders Meeting, which will represent 6.05% of the total number of votes.