

**(Current Report No 015/2011)****April, 15<sup>th</sup> 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 the Company received today a notification, 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 March 31st 2011 and April 7th 2011:

the disposal of 5,000 shares of LC Corp S.A. took place on April 7th 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 transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.