LC CORP S.A.
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NIP 899-25-62-750, REGON: 020246398, wysokość kapitału zakładowego: 446.558.311,00 PLN

(Current Report No 019/2008)

Wrocław, March 07th 2008

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. (the Issuer) reports that on March 7th 2008 the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from the Issuer's Vice-President of the Management Board, Mr. Dariusz Karwacki who reported that on March 7th 2008 his investment account was credited with 120,000 (one hundred twenty thousand) shares of LC Corp S.A. from the subscription for series I shares on the primary market, as part of the Management Share Options Scheme, acquired at their par value of PLN 1. The subscription order was placed with Mercurius Brokerage House. The total amount of the transaction was PLN 120,000 (one hundred twenty thousand zloty).