

(Current Report No 021/2009)**March, 30th 2009****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 today i.e. on March 30th 2009, the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from the Vice-chairman of LC Corp S.A. Supervisory Board, Mr Remigiusz Baliński, who reported that a legal person – closely related to him (pursuant to Art. 160 of the Act) i.e. Dom Maklerski Polonia Net S.A. (brokerage house) in which Mr Remigiusz Baliński is Vice-chairman of the Supervisory Board – sold a total of 30,000 shares of LC Corp S.A. as a result of transactions made in the ordinary session mode at the Warsaw Stock Exchange, at the following dates, volumes and prices:

- On March 23rd 2009 – 15,000 shares for a total of PLN 9,450.00
- On March 24th 2009 - 15,000 shares for a total of PLN 10,650.00

The transactions were effected as part of the Issuer's Market Maker activities performed by Dom Maklerski Polonia Net S.A. for LC Corp S.A.