

(Current Report No 022/2013)

May, 24th 2013

Supervisory Board Member Resigns

Legal Basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

Current Report No. 22/2013

The Management Board of LC Corp S.A. (the Issuer) reports that on 24 May 2013, the Issuer received a notification from Mr Ludwik Czarnecki who resigned from the position of Member of the Issuer's Supervisory Board, effective from 28 May 2013 i.e. the day the Company's Ordinary General Meeting was held to approve of LC Corp S.A. results for 2012.

Legal basis:

Art. 56.1.2a of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws - Dz. U. 2005, No. 184 Item 1539, as amended), in connection with Art. 5.1.21 of the Directive of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Law – Dz.U. of 2009, No. 33, Item 259, as amended)