

(Current Report No 026/2013)

May, 28th 2013

List of Shareholders holding at least 5% of votes at the Ordinary General Meeting of LC Corp S.A. held on 28 May 2013.

Legal Basis: Art. 70.3 of the Act on Public Offering – GM, the list of shareholders with more than 5% of votes

Pursuant to Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Management Board of LC Corp S.A. (the "Issuer") hereby discloses the list of shareholders holding at least 5% of votes at the Ordinary General Meeting of LC Corp S.A. held on 28 May 2013.

1. LC CORP B.V. with its registered office in Amsterdam, Holland

The number of votes carried by the shares held at the General Meeting: 214,701,110, entitling the holder to 69.66% of votes (i.e. 47.97% of the total vote) on 28 May 2013.

2. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK with its registered office in Warsaw

The number of votes carried by the shares held at the General Meeting: 30,200,000, entitling the holder to 9.79% of votes (i.e. 6.74% of the total vote) on 28 May 2013.

3. OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIE " with its registered office in Warsaw

The number of votes carried by the shares held at the General Meeting: 44,669,000, entitling the holder to 14.49% of votes (i.e. 9.98% of the total vote) on 28 May 2013.