

(Current Report No 026/2014)**April, 07th 2014****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 the Company received 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 Act), i.e. Noble Securities S.A. of Kraków in which Mr Remigiusz Baliński is Vice-chairman of the Supervisory Board - made the following transactions concerning LC Corp S.A. shares between 31 March and 2 April 2014:

- the disposal of 4,100 shares of LC Corp S.A. on 31 March 2014 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.81 per share
- the acquisition of 1,500 shares of LC Corp S.A. on 31 March 2014 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.81 per share
- the disposal of 8,300 shares of LC Corp S.A. on 1 April 2014 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.89 per share
- the acquisition of 10,000 shares of LC Corp S.A. on 1 April 2014 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.88 per share
- the disposal of 3,700 shares of LC Corp S.A. on 2 April 2014 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.88 per share
- the acquisition of 3,647 shares of LC Corp S.A. on 2 April 2014 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.86 per share.

The transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.