

(Current Report No 027/2012)

March, 28th 2012

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 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 19 and 22 March 2012:

- the disposal of 5,400 shares of LC Corp S.A. on 19 March 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,560
- the acquisition of 5,640 shares of LC Corp S.A. on 20 March 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,839.60
- the acquisition of 4,000 shares of LC Corp S.A. on 20 March 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 5,600
- the acquisition of 750 shares of LC Corp S.A. on 20 March 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,020
- the disposal of 5,400 shares of LC Corp S.A. on 20 March 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,506
- the acquisition of 6,000 shares of LC Corp S.A. on 22 March 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,980
- the acquisition of 2,997 shares of LC Corp S.A. on 22 March 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,776.22
- the disposal of 8,500 shares of LC Corp S.A. on 22 March 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 11,135
- the disposal of 5,600 shares of LC Corp S.A. on 22 March 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,616.

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