

(Current Report No 027/2013)

June, 3rd 2013

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 Bali ski, 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 Bali ski is Vice-chairman of the Supervisory Board – made the following transactions concerning LC Corp S.A. shares between 23 and 27 May 2013:

- the acquisition of 1,500 shares of LC Corp S.A. on 23 May 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,920
- the disposal of 1,802 shares of LC Corp S.A. on 23 May 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,342.60
- the acquisition of 1,100 shares of LC Corp S.A. on 23 May 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,419
- the disposal of 1,198 shares of LC Corp S.A. on 24 May 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,581.36
- the disposal of 2,000 shares of LC Corp S.A. on 24 May 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,620
- the acquisition of 3,400 shares of LC Corp S.A. on 24 May 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,386
- the disposal of 3,000 shares of LC Corp S.A. on 27 May 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,050.

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