

**(Current Report No 028/2009)****May, 11<sup>th</sup> 2009****Selection of Chairman and Vice-Chairman of Supervisory Board for New Term**

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

The Management Board of LC Corp S.A. ("the Issuer") reports that a meeting of the Issuer's Supervisory Board was held today i.e. on May 11th 2009. Pursuant to the Company's Articles of Association and Regulations of the Supervisory Board, Members of the Supervisory Board selected Chairman and Vice-Chairman of the Supervisory Board for a new term of office, appointed by the Ordinary General Meeting on March 31st 2009.

Mr Leszek Czarnecki was selected as Chairman of the Issuer's Supervisory Board.

Mr Andrzej Błazejewski was selected as Vice-Chairman of the Issuer's Supervisory Board.

The Issuer reported on the selection of members of the Supervisory Board for a new term of office in Current Report No. 23/2009 of March 31st 2009.