

(Current Report No 028/2013)

June, 5th 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 on 5 June 2013:

- the disposal of 722 shares of LC Corp S.A. on 5 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,025.24
- the acquisition of 722 shares of LC Corp S.A. on 5 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,010.80.

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