

**(Current Report No 028/2014)****April, 14<sup>th</sup> 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 8 and 10 April 2014:

- the disposal of 2,000 shares of LC Corp S.A. on 8 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 acquisition of 1,300 shares of LC Corp S.A. on 9 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 1.93 per share
- the disposal of 1,888 shares of LC Corp S.A. on 9 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 1.93 per share
- the acquisition of 1,900 shares of LC Corp S.A. on 10 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 1.99 per share
- the disposal of 3,800 shares of LC Corp S.A. on 10 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 2 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.