

(Current Report No 029/2014)

April, 16th 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 on 16 April 2014 the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from a Member of LC Corp S.A. Management Board, who reported that according to information obtained from a person - closely related to him (pursuant to Art. 160.2 of the Act dated 29 July 2005 on Trading in Financial Instruments) – on 14 April 2014 purchased 10,050 ordinary bearer shares of LC Corp S.A. as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1.98 per share

The person mentioned in the notification did not give his consent to disclosing his personal data.