

(Current Report No 030/2009)**June, 15th 2009****Auditor Selected to Review H1 Report**

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) hereby reports that today i.e. June 15th 2009, under the resolution of the Company's Supervisory Board, and pursuant to the Company's Articles of Association, Deloitte Audyt Sp. z o.o. of Warsaw, ul. Piękna 18, which is entered under position No. 73 on the list of the entities holding the qualifications required to audit financial statements (the list is kept by the National Chamber of Statutory Auditors), was selected to audit the non-consolidated and consolidated financial statements of LC Corp S.A. for H1 2009.

Deloitte Audyt Sp. z o.o. also audited the Issuer's financial statements for 2008.

The selection of the auditor was conducted pursuant to binding regulations and trade standards.

Legal basis: Art. 56.1.2a of the Act of July 29th 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws - Dz. U. of 2005, No 184 item 1539, as amended), in connection with Art. 5.1.19 and Art. 25 of the Decree of the Minister of Finance dated February 19th 2009 on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws, No. 33, Item 259).