

**(Current Report No 030/2010)**

**September, 27<sup>th</sup> 2010**

**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. reports that today 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 aforementioned 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 September 16th 2010 and September 22nd 2010:

- the acquisition of 3,927 shares of LC Corp S.A. took place on September 17th 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 6,361.74
- the acquisition of 1,073 shares of LC Corp S.A. took place on September 20th 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,738.26
- the acquisition of 5,000 shares of LC Corp S.A. took place on September 20th 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 8,000.00
- the acquisition of 5,000 shares of LC Corp S.A. took place on September 20th 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,950.00
- the acquisition of 10,000 shares of LC Corp S.A. took place on September 21st 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 15,900.00
- the acquisition of 5,000 shares of LC Corp S.A. took place on September 21st 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,900.00

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