

(Current Report No 033/2008)

Wrocław, April 11th 2008

Issuer's Shares Purchased by Shareholder

Legal basis: Art. 56.1.1 of the Act on Public Offering – confidential information

The Management Board of LC Corp S.A. reports that on April 11th 2008, the Company received a notification from LC Corp B.V. with its registered office in Amsterdam, which is the Issuer's shareholder. According to the information obtained, on April 8th -10th 2008, the shareholder purchased - in session trading at the Warsaw Stock Exchange – 130,000 shares of LC Corp S.A., including:

- April 8th 2008 – 60,000 shares at an average price of PLN 3.163
- April 9th 2008 – 10,000 shares at an average price of PLN 3.263
- April 10th 2008 – 60,000 shares at an average price of PLN 3.228

Concurrently, LC Corp B.V. indicated its intention to continue purchasing LC Corp S.A. shares.

In the opinion of the Management Board of LC Corp S.A. this information is confidential as defined by the Act on Trading in Financial Instruments of July 29th 2005, which is why it is disclosed to the public.