

(Current Report No 035/2011)

June, 17th 2011

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 transaction concerning LC Corp S.A. shares:

- the disposal of 2,000 shares of LC Corp S.A. took place on June 10th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,940.00
- the acquisition of 2,000 shares of LC Corp S.A. took place on June 10th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,920.00
- the disposal of 507 shares of LC Corp S.A. took place on June 14th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 750.36
- the acquisition of 507 shares of LC Corp S.A. took place on June 14th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 745.29

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