

**(Current Report No 037/2008)**

**Wrocław, April 21<sup>st</sup> 2008**

Supervisory Board Member resigns

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"), pursuant to Art. 5.1.21 of the Regulation of the Minister of Finance dated October 19th 2005 on current and periodic information disclosed by issuers of securities, hereby reports that today i.e. April 21st 2008, the Issuer has been notified by Mr Jarosław Dowbaj of his resignation from sitting on the Supervisory Board of the Issuer, as from April 21st 2008. Mr Jarosław Dowbaj was a Member of the Supervisory Board of LC Corp S.A.