

(Current Report No 037/2012)**May, 23th 2012****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. (the Issuer) 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 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 16 and 17 May 2012:

- the acquisition of 6,100 shares of LC Corp S.A. on 16 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,564
- the disposal of 3,000 shares of LC Corp S.A. on 16 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,720
- the disposal of 3,000 shares of LC Corp S.A. on 16 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,750
- the acquisition of 1,400 shares of LC Corp S.A. on 16 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,806
- the acquisition of 1,381 shares of LC Corp S.A. on 16 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,767.68
- the acquisition of 2,919 shares of LC Corp S.A. on 16 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,794.70
- the disposal of 3,000 shares of LC Corp S.A. on 16 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,810
- the disposal of 2,800 shares of LC Corp S.A. on 16 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,612
- the disposal of 3,000 shares of LC Corp S.A. on 17 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,960

- the acquisition of 3,000 shares of LC Corp S.A. on 17 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,870.

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