

**(Current Report No 038/2009)****July, 14<sup>th</sup> 2009****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 on July 13th 2009, 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. Dom Maklerski Polonia Net S.A. (brokerage house) 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 July 3rd 2009 and July 9th 2009:

- the acquisition of 10,000 shares of LC Corp S.A. took place on July 6th 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 11,900.00.
- the disposal of 6,772 shares of LC Corp S.A. took place on July 6th 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 8,194.12.
- the disposal of 3,228 shares of LC Corp S.A. took place on July 7th 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,905.88
- the acquisition of 10,001 shares of LC Corp S.A. took place on July 9th 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 12,101.21.

The transactions were effected as part of the Issuer's Market Maker activities performed by Dom Maklerski Polonia Net S.A. for LC Corp S.A.