

(Current Report No 039/2011)**July, 4th 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. (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:

- the disposal of 248 shares of LC Corp S.A. took place on June 24th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 352.16
- the disposal of 2,414 shares of LC Corp S.A. took place on June 27th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,427.88
- the acquisition of 3,000 shares of LC Corp S.A. took place on June 27th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,170
- the acquisition of 3,000 shares of LC Corp S.A. took place on June 27th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,050
- the acquisition of 2,000 shares of LC Corp S.A. took place on June 27th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,720
- the acquisition of 2,000 shares of LC Corp S.A. took place on June 27th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,740
- the disposal of 3,000 shares of LC Corp S.A. took place on June 27th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,080
- the disposal of 2,000 shares of LC Corp S.A. took place on June 28th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,740
- the disposal of 2,000 shares of LC Corp S.A. took place on June 28th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,660
- the disposal of 2,000 shares of LC Corp S.A. took place on June 28th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,680

- the acquisition of 2,000 shares of LC Corp S.A. took place on June 28th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,620
- the acquisition of 1,000 shares of LC Corp S.A. took place on June 28th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,350.

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