

(Current Report No 40/2007)

Wrocław, August 29th 2007

List of Shareholders holding at least 5% votes at Extraordinary GM of LC Corp S.A. shareholders on August 27th 2007

Legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodical information

Pursuant to Art. 70.3 of the Act dated July 29th 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Management Board of LC Corp S.A. hereby discloses the list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of LC Corp S.A. shareholders held on August 27th 2007.

The above-mentioned list is attached hereto.

LIST OF SHAREHOLDERS HOLDING AT LEAST 5% VOTES AT EXTRAORDINARY GENERAL MEETING OF LC CORP S.A. SHAREHOLDERS HELD ON AUGUST 27TH 2007

No	Shareholder Name/first name and surname	Number of votes from shares held	% in votes at GM	% in total number of votes
1	LC Corp B.V. of Amsterdam	211,929,000	75.24%	47.45%
2	ING Nationale-Nederlanden Polska Otwarty Fundusz Emerytalny of Warsaw	27,000,000	9.58%	6.04%
3	Commercial Union OFE BPH CU WBK of Warsaw	25,000,000	8.87%	5.59%
4	Leszek Czarnecki	14,424,564	5.12%	3.23%