



LC CORP S.A.  
UL. POWSTAŃCÓW ŚLĄSKICH 2-4  
53-333 WROCLAW

phone: +48 71 798 80 10  
fax: +48 71 798 80 11  
www.lcc.pl info@lcc.pl

---

KRS 0000253077 - Sąd Rejonowy dla Wrocławia-Fabrycznej VI Wydział Gospodarczy Krajowego Rejestru Sądowego  
NIP 899-25-62-750, REGON: 020246398, wysokość kapitału zakładowego: 447.588.311,00 PLN

---

**(Current Report No 040/2011)**

**July, 5<sup>th</sup> 2011**

## Transformation of Issuer's Subsidiary

Legal Basis: Art. 56.1.1 of the Act on Public Offering – confidential information

The Management Board of LC Corp SA (the Issuer), hereby reports that on July 5th 2011, it became aware that on June 29th 2011 the District Court for Wrocław-Fabryczna, 6th Commercial Section of the National Court Register registered LC Corp Invest Sp. z o.o., a company with its seat in Wrocław, which had been formed through transformation of LC Corp Invest III Sp. z o.o. Sp. k., a company with its seat in Wrocław (and a subsidiary of the Issuer). LC Corp Invest Sp. z o.o. of Wrocław has its registration entry under the KRS No. 0000390422.

Legal basis: Art. 56.1.1 of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws - Dz. U. of 2009, No. 185 Item 1439).