

(Current Report No 42/2007)

Wrocław, September 13th 2007

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 September 13th 2007 the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from the Chairman of LC Corp S.A. Supervisory Board, Mr Remigiusz Baliński, who reported that - according to the information obtained from a person closely related to him (pursuant to Art. 160.2 of the Act of July 29th 2005 on Trading in Financial Instruments) - on September 11th 2007 that person purchased 1,000 (one thousand) ordinary bearer shares of LC Corp S.A. in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3.67 per share.