

## **(Current Report No 043/2008)**

**Wrocław, April 24<sup>th</sup> 2008**

### Shareholder exceeds 5% of Votes at GM

Legal basis: Art. 70.1. of the Act on Public Offering – purchase or disposal of significant block of shares

The Management Board of LC Corp S.A. (the Issuer) hereby reports that on April 23rd 2008 it received a written notification from Pioneer Pekao Investment Management S.A. (PPIM), in which:

PPIM, acting pursuant to Art. 87 Item 1 section 3/b of the Act of July 29th 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Dz. U. of 2005, No 184 item 1539) reported that as a result of the purchase of shares on April 18th 2008, there occurred an increase in the overall holdings to the level of 5.01% of the total number of votes at the General Shareholders Meeting of LC Corp S.A., within the scope of financial instruments comprised in the portfolios managed by PPIM, as part of the contracted service of financial instruments broker portfolio management.

Holdings before the change:

Shares held: 22,351,005

% in the company's share capital: 4.99%

Votes attached to the shares: 22,351,005

% of votes at GM: 4.99%

Holdings after the change:

Shares held: 22,426,007

% in the company's share capital: 5.01%

Votes attached to the shares: 22,426,007

% of votes at GM: 5.01%

Concurrently, in the same notification of April 23rd 2008, PPIM, performing the contracted service of financial instruments broker portfolio management, concluded between Pioneer Pekao Towarzystwo Funduszy Inwestycyjnych S.A. and PPIM and acting in accordance with Art. 87 Item 1 Section 2/a of the Act of July 29th 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Dz. U. of 2005, No 184 item 1539) notified the Issuer on behalf of the following investment funds:

1. Pioneer Akcji Polskich Fundusz Inwestycyjny Otwarty,

2. Pioneer Małych i Średnich Spółek Rynku Polskiego Fundusz Inwestycyjny Otwarty,

- 3.Pioneer Średnich Spółek Rynku Polskiego Fundusz Inwestycyjny Otwarty,
- 4.Pioneer Stabilnego Wzrostu Fundusz Inwestycyjny Otwarty,
- 5.Pioneer Zrównoważony Fundusz Inwestycyjny Otwarty,
- 6.Specjalistyczny Fundusz Inwestycyjny Otwarty Telekomunikacji Polskiej

as a result of the purchase of shares on April 22nd 2008, there occurred an increase in the holdings of the said funds to the level of 5.06% of the total number of votes at the General Shareholders Meeting of LC Corp S.A. regarding the shares in the portfolios of those funds managed as part of the contracted service by PPIM of financial instruments broker portfolio management.

Holdings before the change:

Shares held: 22,329,823

% in the company's share capital: 4.99%

Votes attached to the shares: 22,329,823

% of votes at GM: 4.99%

Holdings after the change:

Shares held: 22,629,823

% in the company's share capital: 5.06%

Votes attached to the shares: 22,629,823

% of votes at GM: 5.06%