

(Current Report No 043/2009)**July, 31st 2009****List of Shareholders holding at least 5% votes at Extraordinary GM of LC Corp S.A. Shareholders held on July 31st 2009**

Legal basis: Art. 70.3 of the Act on Public Offering - GM, list of Shareholders with more than 5% votes

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 July 31st 2009.

1. LC CORP B.V. with its registered office in Amsterdam

The number of votes resulting from the shares held at the General Meeting: 214,701,110, entitling the holder to 71.16% votes (i.e. 47.97% of the total number of votes) on July 31st 2009.

2. AVIVA OFE AVIVA BZ WBK with its registered office in Warsaw

The number of votes resulting from the shares held at the General Meeting: 44,800,000, entitling the holder to 14.85% votes (i.e. 10.01% of the total number of votes) on July 31st 2009.

3. ING Otwarty Fundusz Emerytalny with its registered office in Warsaw

The number of votes resulting from the shares held at the General Meeting: 27,774,961, entitling the holder to 9.21% votes (i.e. 6.21% of the total number of votes) on July 31st 2009.

Legal basis: 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 (Dz. U. of 2005, No 184 item 1539, as amended).