

(Current Report No 043/2010)**December, 10th 2010****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 today the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Remigiusz Baliński, Member of LC Corp S.A. Supervisory Board, who reported that a legal person – closely related to him (pursuant to Art. 160 of the aforementioned Act) i.e. Noble Securities S.A. of Kraków, in which Mr Remigiusz Baliński is Vice-Chairman of the Supervisory Board – purchased 5,000 LC Corp S.A. shares on December 2nd 2010 at a price of PLN 7,550, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange.

The transaction was effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.