

**(Current Report No 044/2008)****Wrocław, April 25<sup>th</sup> 2008****Notification Received Pursuant to Art. 160 of Act on Trading in Financial Instruments**

Legal basis: Art. 160.4 of the Act on Trading – information on transactions of persons having access to confidential information

The Management Board of LC Corp S.A. (the Issuer) reports that on April 25th 2008, the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from the Chairman of the Issuer's Supervisory Board Mr Leszek Czarnecki, who reported that on April 23rd and April 24th 2008 LC Corp B.V., a business entity closely related to Mr Leszek Czarnecki pursuant to Art. 160.2/b, purchased in session trading at the Warsaw Stock Exchange 220,000 shares of LC Corp S.A. at the following prices:

- on April 23rd 2008 - 100,000 shares at an average price of PLN 2.760 per share, for the total price of PLN 276,011.60.
- on April 24th 2008 - 120,000 shares at an average price of PLN 2.887 per share, for the total price of PLN 346,492.10.