

**(Current Report No 044/2011)****July, 15<sup>th</sup> 2011****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. (the Issuer) reports that 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 Act) i.e. Noble Securities S.A. of Kraków in which Mr Remigiusz Baliński is Vice-chairman of the Supervisory Board – made the following transactions between July 8th 2011 and July 12th 2011:

- the acquisition of 3,000 shares of LC Corp S.A. took place on July 8th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,080
- the acquisition of 3,000 shares of LC Corp S.A. took place on July 11th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,960
- the disposal of 1,100 shares of LC Corp S.A. took place on July 12th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,463
- the acquisition of 3,000 shares of LC Corp S.A. took place on July 12th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,900
- the acquisition of 2,500 shares of LC Corp S.A. took place on July 12th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,175
- the disposal of 2,500 shares of LC Corp S.A. took place on July 12th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,250

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