

**(Current Report No 045/2009)****August, 19<sup>th</sup> 2009****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

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 – made the following transactions concerning LC Corp S.A shares, between August 7th 2009 and August 13th 2009:

- the acquisition of 13,813 shares of LC Corp S.A. took place on August 12th 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 17,680.64,
- the disposal of 13,813 shares of LC Corp S.A. took place on August 12th 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 18,095.03.

The transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. (previously operating under the name Dom Maklerski Polonia Net S.A.) for LC Corp S.A.