

(Current Report No 046/2009)**September, 14th 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 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 – made the following transactions concerning LC Corp S.A shares, between August 28th 2009 and September 3rd 2009:

- the acquisition of 20,000 shares of LC Corp S.A. took place on September 2nd 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 28,800;
- the disposal of 20,000 shares of LC Corp S.A. took place on September 3rd 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 29,600.

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