

**(Current Report No 046/2011)****July, 25<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 today the Company received two notifications, 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:

- the acquisition of 2,000 shares of LC Corp S.A. took place on July 15th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,500
- the disposal of 2,000 shares of LC Corp S.A. took place on July 15th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,540.
- the acquisition of 3,000 shares of LC Corp S.A. took place on July 18th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,720.
- the disposal of 3,000 shares of LC Corp S.A. took place on July 19th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,750.
- the acquisition of 2,000 shares of LC Corp S.A. took place on July 19th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,460.
- the disposal of 1,000 shares of LC Corp S.A. took place on July 19th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,240.
- the acquisition of 1,000 shares of LC Corp S.A. took place on July 20th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,220.
- the disposal of 200 shares of LC Corp S.A. took place on July 20th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 250.
- the disposal of 1,000 shares of LC Corp S.A. took place on July 20th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,240.
- the disposal of 3,000 shares of LC Corp S.A. took place on July 20th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,660.

- the acquisition of 5,000 shares of LC Corp S.A. took place on July 20th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 6,050.
- the disposal of 590 shares of LC Corp S.A. took place on July 20th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 725.70.
- the acquisition of 3,000 shares of LC Corp S.A. took place on July 21st 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,480.
- the disposal of 2,000 shares of LC Corp S.A. took place on July 21st 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,320.
- the disposal of 1,000 shares of LC Corp S.A. took place on July 21st 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,180.

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