

## (Current Report No 46/2017)

May, 10<sup>th</sup> 2017

### Shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders of LC Corp S.A. on 27 April 2017 and after the break on 10 May 2017

Legal basis: Art. 70.3 of the Act on public offering - GM, list of shareholders with more than 5% of the votes

Pursuant to Art. 70.3 of the Act on public offering, conditions governing the introduction of financial instruments to organised trading and on public companies, the Management Board of LC Corp S.A., the "Issuer", hereby presents a list of shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders of LC Corp convened on 27 April 2017 adjourned on 27 April 2017 by resolution No. 25, continued and ended after the break on 10 May 2017.

1. LC CORP B.V. with its registered office in Amsterdam, the Netherlands

The number of votes resulting from the shares held at the General Meeting: 192,872,084, entitling on 27 April 2017 and on 10 May 2017 to 52.49% of the votes and comprising 43.09% of the total number of votes.

2. OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" with its registered office in Warsaw

The number of votes resulting from the shares held at the General Meeting: 44,669,036, entitling on 27 April 2017 and on 10 May 2017 to 12.16% of the votes and comprising 9.98% of the total number of votes.

3. NATIONALE - NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY with its registered office in Warsaw

The number of votes resulting from the shares held at the General Meeting: 40,350,228, entitling on 27 April 2017 and on 10 May 2017 to 10.98% of the votes and comprising 9.01% of the total number of votes.

4. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK with its registered office in Warsaw

The number of votes resulting from the shares held at the General Meeting: 30,200,000, entitling on 27 April 2017 and on 10 May 2017 to 8.22% of the votes and comprising 6.75% of the total number of votes.

5. NORDEA OTWARTY FUNDUSZ EMERYTALNY with its registered office in Warsaw

The number of votes resulting from the shares held at the General Meeting: 20,909,761, entitling on 27 April 2017 and on 10 May 2017 to 5.69% of the votes and comprising 4.67% of the total number of votes.

6. GETIN NOBLE BANK S.A. with its registered office in Warsaw

The number of votes resulting from the shares held at the General Meeting: 21,604,967, entitling on 27 April 2017 and on 10 May 2017 to 5.88% of the votes and comprising 4.83% of the total number of votes.