

**(Current Report No 48/2007)**

**Wrocław, September 24th 2007**

Auditor selected to conduct semi-annual audit

Legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodical information

The Management Board of LC Corp S.A. (the Issuer) hereby reports that it was notified about the resolution of the Company's Supervisory Board – adopted in counterparts (by circulation) – on selection of an auditor company, which will audit the Company's financial statements for H1 2007. The selected company is Ernst & Young Audit Sp. z o.o. of Warsaw, Rondo ONZ 1, 00-124 Warszawa, which holds the qualifications required to conduct audits. Ernst & Young Audit Sp. z o.o. also audited the Issuer's financial statements for 2006.