LC CORP S.A.
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NIP 899-25-62-750, REGON: 020246398, wysokość kapitału zakładowego: 446.558.311,00 PLN

(Current Report No 048/2008)

Wrocław, April 30th 2008

Notification Received Pursuant to Art. 160 of Act on Trading in Financial Instruments

Legal basis: Art. 160.4 of the Act on Trading – information on transactions of persons having access to confidential information

The Management Board of LC Corp S.A. (the Issuer) reports that on April 25th 2008, the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from the Chairman of the Issuer's Supervisory Board Mr Leszek Czarnecki, who reported that on April 28th and April 29th 2008 LC Corp B.V., a business entity closely related to Mr Leszek Czarnecki pursuant to Art. 160.2/b, purchased in session trading at the Warsaw Stock Exchange 250,000 shares of LC Corp S.A. at the following prices:

- on April 28th 2008 - 150,000 shares at an average price of PLN 3.094 per share, for the total price of PLN 464,182.20.

- on April 29th 2008 - 100,000 shares at an average price of PLN 3.1618 per share, for the total price of PLN 316,181.23.