

(Current Report No 048/2009)**November, 13th 2009****Supervisory Board Approves Uniform Text of Statutes**

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

The Management Board of LC Corp SA (“the Issuer”) reports that on November 13th 2009 the Company’s Supervisory Board – acting pursuant to the authorization granted by the Extraordinary General Meeting of Shareholders on July 31st 2009, i.e. Resolution No. 3 *on amending Art. 20 and Art.26 of the Statutes of LC Corp S.A.* - approved the uniform text of the Company’s Statutes.

The uniform text of the Statutes of LC Corp S.A. is enclosed hereto.

Legal basis: Art. 56.1.2a of the Act of July 29th 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Dz. U. of 2005, No 184 item 1539, as amended), in connection with Art. 38.1.2b of the Directive of the Minister of Finance dated February 19th 2009 *on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state* (Journal of Laws of 2009, No. 33, Item 259).