

(Current Report No 050/2011)**August, 12th 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 the Company received a notification, 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 between August 5th 2011 and August 9th 2011:

- the disposal of 4,000 shares of LC Corp S.A. took place on August 5th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,880
- the disposal of 4,000 shares of LC Corp S.A. took place on August 5th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,920
- the acquisition of 5,000 shares of LC Corp S.A. took place on August 8th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,400
- the disposal of 2,000 shares of LC Corp S.A. took place on August 8th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,760
- the disposal of 3,000 shares of LC Corp S.A. took place on August 8th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,700
- the acquisition of 3,000 shares of LC Corp S.A. took place on August 9th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,610
- the disposal of 1,000 shares of LC Corp S.A. took place on August 9th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 890
- the acquisition of 3,000 shares of LC Corp S.A. took place on August 9th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,520
- the acquisition of 2,600 shares of LC Corp S.A. took place on August 9th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,106

- the disposal of 2,600 shares of LC Corp S.A. took place on August 9th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,158
- the disposal of 3,000 shares of LC Corp S.A. took place on August 9th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,580
- the disposal of 2,000 shares of LC Corp S.A. took place on August 9th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,740.

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