

(Current Report No 052/2012)**June, 25th 2012****List of Shareholders holding at least 5% votes at Ordinary GM of LC Corp S.A. held on 25 June 2012**

Legal Basis: Art. 70.3 of the Act on Public Offering - GM, list of Shareholders with more than 5% votes

Pursuant to Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Management Board of LC Corp S.A. hereby discloses the list of shareholders holding at least 5% of votes at the Ordinary General Meeting of LC Corp S.A. shareholders held on 25 June 2012.

1. LC CORP B.V. with its registered office in Amsterdam, Holland
The number of votes resulting from the shares held at the General Meeting: 214,701,110, entitling the holder to 66.59% votes (i.e. 47.97% of the total number of votes) on 25 June 2012.
2. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK of Warsaw
The number of votes resulting from the shares held at the General Meeting: 30,000,000, entitling the holder to 9.30% votes (i.e. 6.70% of the total number of votes) on 25 June 2012.
3. ING OTWARTY FUNDUSZ EMERYTALNY with its registered office in Warsaw
The number of votes resulting from the shares held at the General Meeting: 30,000,000, entitling the holder to 9.30% votes (i.e. 6.70% of the total number of votes) on 25 June 2012.
4. OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" of Warsaw
The number of votes resulting from the shares held at the General Meeting: 30,000,000, entitling the holder to 9.30% votes (i.e. 6.70% of the total number of votes) on 25 June 2012.