

(Current Report No 054/2011)

August, 26th 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 on August 19th 2011:

- the acquisition of 5,500 shares of LC Corp S.A. took place on August 19th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,100
- the disposal of 2,000 shares of LC Corp S.A. took place on August 19th 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,660
- the disposal of 3,000 shares of LC Corp S.A. took place on August 19th 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 transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.