

(Current Report No 059/2008)

Wrocław, May 29th 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 May 29th 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 May 27th 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 50,000 shares of LC Corp S.A. at PLN 3.369 per share, for the total price (net of commission) of PLN 168,497.08.