

**(Current Report No 61/2007)**

**Wrocław, December 06<sup>th</sup> 2007**

Auditor selected

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

The Management Board of LC Corp S.A. (the Issuer) hereby reports that on December 6th 2007, under the resolution of the Company's Supervisory Board, specifically Art. 20 (h) of the Company's Deed of Association – Ernst & Young Audit Sp. z o.o. of Warsaw, Rondo ONZ 1, 00-124 Warszawa, which is entered under position No. 130 of the entities holding the qualifications required to audits of financial statements – was selected to audit the financial statements of LC Corp S.A. for 2007.

Ernst & Young Audit Sp. z o.o. also audited the Issuer's financial statements for 2006 and the financial statements for H1 2007, allowing consolidation of the results generated by the LC Corp S.A. Group.

The selection of the auditor was conducted pursuant to binding regulations and trade standards.

Legal basis: Art. 5.1.19 of the Regulation of the Minister of Finance dated October 19th 2005 on current and periodical information disclosed by issuers of securities (Dz. U. of 2005, No. 209, Item 1744).