

**(Current Report No 064/2008)****Wrocław, June 13<sup>th</sup> 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 June 13th 2008, the Company received two notifications, 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 LC Corp B.V., a business entity closely related to Mr Leszek Czarnecki (pursuant to Art. 160 Item 2 Section 4/b), purchased:

- on June 10th 2008 in session trading at the Warsaw Stock Exchange: 70,000 shares of LC Corp S.A. at PLN 2.910 per share, for the total price (net of commission) of PLN 203,765.24.
- on June 11th 2008 in session trading at the Warsaw Stock Exchange: 100,000 shares of LC Corp S.A. at PLN 2.818 per share, for the total price (net of commission) of PLN 281,800.88.