

**(Current Report No 066/2012)****August, 6<sup>th</sup> 2012****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 concerning LC Corp S.A. shares between 27 July and 2 August 2012:

- the acquisition of 3,500 shares of LC Corp S.A. on 27 July 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,200
- the acquisition of 3,000 shares of LC Corp S.A. on 27 July 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,540
- the disposal of 2,000 shares of LC Corp S.A. on 27 July 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,380
- the disposal of 4,000 shares of LC Corp S.A. on 27 July 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,800
- the disposal of 1,500 shares of LC Corp S.A. on 30 July 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,815
- the disposal of 5,760 shares of LC Corp S.A. on 31 July 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,200
- the acquisition of 3,000 shares of LC Corp S.A. on 31 July 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,660
- the acquisition of 3,000 shares of LC Corp S.A. on 1 August 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,660
- the acquisition of 1,402 shares of LC Corp S.A. on 1 August 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,682.40

- the acquisition of 3,000 shares of LC Corp S.A. on 2 August 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,510
- the disposal of 1,500 shares of LC Corp S.A. on 2 August 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,770
- the disposal of 1,500 shares of LC Corp S.A. on 2 August 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,785.

The transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.