

**(Current Report No 068/2008)**

**Wrocław, Juży 1<sup>st</sup> 2008**

Information of the Management Board

Legal basis: Other regulations

The Management Board of LC Corp S.A. (the Issuer) reports that it today received – from Mr Leszek Czarnecki, Chairman of the Issuer’s Supervisory Board – a statement attached herewith

## Statement

For the past months, I have been the target of a negative campaign intended to undermine my reputation and destroy the effects of my work. Media hype, understatements and an atmosphere of scandal are to become groundlessly the background of my activity. They may be used for unjustified speculation of stock prices. I am making this statement in order to prevent this.

In May 1980, I took my secondary school-leaving examination. In July that year, having been admitted to the Wrocław Technical University, I was summoned to meet representatives of the secret service of the Polish People's Republic. I was made an offer to work for the intelligence service, and was promised to be sent abroad to study. For an 18-year-old man an offer made by intelligence officers could seem attractive. That is why I decided to sign a statement of collaboration. At that time, I was not aware what it would involve. All my knowledge of that subject was based on films and books. During the recurring meetings with the security agents, I was asked to assess the political situation in Poland and abroad. I never denounced any specific person, nor wrote memos or made analyses. I did not demand nor receive remuneration.

With time, there started to appear persistent questions about the Independent Students' Union at the Wrocław Technical University, which I joined like many of my peers. I understood that the secret police in communist Poland wanted me to denounce my fellow students. That is why in September (or October) 1981 I deliberately finished my activity in the Independent Students' Union. Then the secret service's pestering stopped.

Upon the introduction of the martial law in December 1981, I was apprehended for 48 hours by the secret police. They tried to urge me to infiltrate the underground structures of the opposition. I categorically refused. After being released, I met with a student and oppositionist Krzysztof Błachut in the company of Wiesław Żywicki, a student of the Wrocław Technical University, and I informed them about my situation. I requested that nobody from the opposition should contact me because the secret service might want to use me and force to denounce. I also stressed that I did not know if they would attempt to break me and obtain information about the opposition's activity. During that conversation, Krzysztof Błachut asked me to attempt to collect information about operational techniques used to fight the opposition. That is why I met with the secret agents two or three times more and signed another document of commitment. Throughout that time, I was urged to infiltrate the opposition's structures, which I strongly opposed. Eventually, I lost contact with the secret police at the turn of 1982/1983. It happened that way because I did not want to act against my friends who were active oppositionists. Thanks to them, the news of my signing the statement of collaboration became publicly known at the university. Making it public was supposed to decrease pressure on me from the side of the secret service.

I did not work in opposition, neither during the martial law, nor later on. I never took any deliberate action against my friends and fellow students.

In 1985 or 1986, before one of my diving trips, secret service agents contacted me and tried again to enlist me in collaboration with them. I categorically refused. There were other attempts at the turn of 1988/89, but I always refused to take up any collaboration. The last unsuccessful attempt to enlist me was in 1992 or 1993 by the Office for State Protection.

The episode from my youth has never had any influence on my subsequent activities, nor my professional career. None of my decisions was influenced by anyone connected with the secret service – Polish or foreign. I am a private entrepreneur who has focused all his activity on projects not related to the borderline between the state, politics and business.

Yours faithfully,

Leszek Czarnecki