

(Current Report No 068/2013)

December, 05th 2013

Notification received 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

Management Board of LC Corp S.A. ("The Issuer") informs about receiving notification pursuant to art. 160 of the act on trading in financial instruments from a Supervisory Board Member of the Issuer, Mr. Remigiusz Baliński, who informed about conducting a transaction on 28.11.2013 – 2.12.2013 by a person closely related to him, as defined in art. 160 of aforementioned act – Noble Securities S.A. with its registered office in Kraków, in which Mr. Remigiusz Baliński performs the function of Vice-Chairman of the Supervisory Board:

- the sale of 5,000 shares of LC Corp S.A. on 28.11.2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.68 per share
- the acquisition of 5,022 shares of LC Corp S.A. on 28.11.2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.68 per share
- the sale of 7,000 shares of LC Corp S.A. on 29.11.2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.64 per share
- the acquisition of 5,200 shares of LC Corp S.A. on 29.11.2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.60 per share
- the sale of 2,000 shares of LC Corp S.A. on 2.12.2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.68 per share
- the acquisition of 2,000 shares of LC Corp S.A. on 2.12.2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.66 per share

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