

(Current Report No. 6/2018)**31/01/2018****Removal of Management Board Member**

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

The Management Board of LC Corp S.A. ("the Company") informs that on 31 January 2018 it was notified that the Company's Supervisory Board, acting pursuant to Clause 20(a) of the Articles of Association, Clause 3(a) of the Company Supervisory Board Regulations and in accordance with the recommendation of the Company's Appointment and Remuneration Committee of 26 January 2018, removed Mr Jakub Malski from the Company's Management Board and that he ceased to act in his capacity as the First Vice President of the Management Board of the Company with effect from 31 January 2018.

Legal basis: Article 56(1)(2)(a) of the Act on Public Offering and Conditions for Introducing Financial Instruments into Organised Trading and on Public Companies (Dz.U. [Journal of Laws] of 2005, No. 184, item 1539 as amended) in connection with Section 5(1)(21) of the Regulation of the Minister of Finance of 19 February 2009 on Current and Periodic Information Published by Issuers of Securities and on Conditions for Regarding Information Required by Law of Non-Member State as Equivalent (Dz. U. [Journal of Laws] of 2009, No. 33, item 259 as amended).