

**(Current Report No 076/2008)****Wrocław, August 28<sup>th</sup> 2008****Auditor Selected to Review H1 Report**

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

Pursuant to Art. 5.1.19 of the Regulation of the Minister of Finance dated October 19th 2005 on current and periodic information disclosed by issuers of securities, the Management Board of LC Corp S.A. (the Issuer) hereby reports that today i.e. August 28th 2008, under the resolution of the Company's Supervisory Board, and pursuant to the Company's Articles of Association – Ernst & Young Audit Sp. z o.o. of Warsaw, Rondo ONZ 1, 00-124 Warszawa, which is entered under position No. 130 on the list of the entities holding the qualifications required to audit financial statements (the list is kept by the National Chamber of Statutory Auditors) – was selected to audit the non-consolidated and consolidated financial statements of LC Corp S.A. for H1 2008.

Ernst & Young Audit Sp. z o.o. also audited the Issuer's financial statements for 2006 and 2007. The selection of the auditor was conducted pursuant to binding regulations and trade standards.