

(Current Report No 07/2013)

February, 07st 2013

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 30 January and 4 February 2013:

- the acquisition of 9 shares of LC Corp S.A. on 30 January 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 10.98
- the disposal of 2,500 shares of LC Corp S.A. on 31 January 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,250
- the disposal of 2,334 shares of LC Corp S.A. on 1 February 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,127.56
- the acquisition of 2,300 shares of LC Corp S.A. on 1 February 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,990
- the acquisition of 2,500 shares of LC Corp S.A. on 1 February 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,250
- the acquisition of 1,884 shares of LC Corp S.A. on 1 February 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,392.68
- the disposal of 1,866 shares of LC Corp S.A. on 1 February 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,407.14
- the disposal of 634 shares of LC Corp S.A. on 4 February 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 817.86
- the acquisition of 616 shares of LC Corp S.A. on 4 February 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 782.32
- the acquisition of 2,500 shares of LC Corp S.A. on 4 February 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,100.

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