

LC CORP S.A. UL. POWSTAŃCÓW ŚLĄSKICH 2-4 53-333 WROCŁAW telefon: +48 71 798 80 10 fax: +48 71 798 80 11 www.lcc.pl info@lcc.pl

KRS 0000253077 - Sąd Rejonowy dla Wrocławia-Fabrycznej VI Wydział Gospodarczy Krajowego Rejestru Sądowego NIP 899-25-62-750, REGON: 020246398, wysokość kapitału zakładowego: 447.558.311,00 PLN

(Current Report No. 7/2018)

26 February 2018

Introduction of LC Corp SA bearer bonds to Catalyst alternative trading system

Legal basis: Art. 17 para. 1 of the Market Abuse Regulation - confidential information

The Management Board of LC Corp S.A. (the "Issuer"), with reference to Current Report No. 3/2018 of 24 January 2018, hereby inform that today they received information about adoption by the Management Board of Gielda Papierów Wartościowych w Warszawie S.A. of resolution No. 156/2018 of 23 February 2018 and about adoption by the Management Board of BondSpot S.A. of resolution No. 45/18 of 23 February 2018 concerning the introduction to Catalyst alternative trading system of 50,000 (fifty thousand) series LCC010050622 bearer bonds with a par value of PLN 1,000 (one thousand zlotys) each.

Legal basis: Article 17.1 of the Regulation of the European Parliament and of the Council (EU) No. 596/2014 on Market Abuse (Market Abuse Regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC in connection with Article 34 of the Regulation of the Minister of Finance of 19 February 2009 regarding current and periodic information provided by issuers of securities and the conditions of recognising as equivalent the information required by the laws of a non-member state (Journal of Laws of 2009, No. 33, item 259 as amended).