

(Current Report No 080/2011)**November, 30th 2011****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 23 November and 25 November 2011:

- the acquisition of 5,000 shares of LC Corp S.A. on 23 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,600
- the disposal of 3,000 shares of LC Corp S.A. on 23 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,820
- the acquisition 5,000 shares of LC Corp S.A. on 23 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,500
- the disposal of 2,000 shares of LC Corp S.A. on 23 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,820
- the acquisition of 5,000 shares of LC Corp S.A. on 23 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,350
- the disposal of 6,500 shares of LC Corp S.A. on 23 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 5,785
- the acquisition 800 shares of LC Corp S.A. on 23 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 704
- the disposal of 1,000 shares of LC Corp S.A. on 23 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 870
- the disposal of 1,000 shares of LC Corp S.A. on 23 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 880

- the acquisition of 2,500 shares of LC Corp S.A. on 24 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,225
- the disposal of 4847 shares of LC Corp S.A. on 24 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,313.83
- the acquisition 7375 shares of LC Corp S.A. on 25 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 6,342.50
- the acquisition of 625 shares of LC Corp S.A. on 25 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 543.75
- the disposal of 2,000 shares of LC Corp S.A. on 25 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,760
- the disposal of 3,000 shares of LC Corp S.A. on 25 November 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,610.

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