

(Current Report No. 85/2017)**19 July 2017****Notification by the shareholder about the disposal of shares pursuant to Art. 69 of the Act on Public Offering**

Legal basis: Legal basis: Art. 70.1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

The Management Board of LC Corp S.A. (the "Issuer") informs that on 19 September 2017 it received a notification, pursuant to Art. 69.2.2 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (consolidated text in Journal of Laws of 2016, item 1639 as amended) from LC Corp BV with its registered office in Amsterdam ("LC Corp BV") that on 19 September 2017 (date of transaction: 15 September 2017) LC Corp BV disposed, directly, of 192,872,084 shares of the Issuer entitling to 192,872,084 votes at the General Meeting of the Issuer, constituting 43.09% of the total number of votes and 43.09% of the Issuer's share capital;

Before the above-mentioned disposal of shares LC Corp BV owned 192,872,084 shares of the Issuer entitling to 192,872,084 votes at the General Meeting of the Issuer, constituting 43.09% of the total number of votes and 43.09% of the Issuer's share capital.

After the above-mentioned disposal of shares LC Corp BV does not own any shares of the Issuer.

In addition, LC Corp BV informs that to the best of its knowledge there are no subsidiaries of the shareholder making the notification that hold the Issuer's shares and there are no third parties entitled to exercise the voting rights from the Issuer's shares under an agreement with LC Corp B.V.