

## **(Current Report No 087/2008)**

**Wrocław, December 10<sup>th</sup> 2008**

### Date and Agenda of the Ordinary General Meeting

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

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The Management Board of LC Corp SA, with its registered office in Wrocław, at ul. Powstańców Śląskich 2-4, entered on March 15th 2006 into the National Court Register kept by the District Court for Wrocław- Fabryczna, 6th Commercial Division of the National Court Register under number KRS 0000253075 ("Issuer"), acting pursuant to Art. 399.1, and Art. 402 of the Polish Code of Commercial Partnerships and Companies, and Art. 26 of the Statutes, convenes an Extraordinary General Meeting of LC Corp SA, to be held at the Company's registered office in Wrocław, at ul. Powstańców Śląskich 2-4, at 13:00 on January 5th 2009.

The agenda includes:

- 1) Opening of the meeting,
- 2) Election of the chairman,
- 3) Ascertainment of the validity of convening the Ordinary General Meeting and its capacity for adopting resolutions,
- 4) Acceptance of the agenda,
- 5) Adopting a resolution regarding changes in the composition of the Company's Supervisory Board,
- 6) Closing of the meeting.

The Company's Management Board informs that pursuant to Art. 406.3 of the Polish Code of Commercial Partnerships and Companies, participation in the General Meeting is conditioned by submitting at the Company's registered seat, one week before the date of the Meeting at the latest, the original of a registered certificate of deposit and collecting it only after the General Meeting has finished. Registered certificates of deposit should be submitted in the Office of the Company's Management Board in Wrocław, at ul. Powstańców Śląskich 2-4, by 17:00 on December 29th 2008.

Pursuant to Art. 407.1 of the Polish Code of Commercial Partnerships and Companies, the list of shareholders entitled to participate in the General Meeting will be displayed in the Office of the Company's Management Board in Wrocław, at ul. Powstańców Śląskich 2-4, for three business days prior to the Extraordinary General Meeting, i.e. as from December 30th 2008.

Shareholders may participate in the General Meeting in person or be represented by their proxies. Shareholders will be allowed to participate in the General Meeting on showing their identity card or passport, and proxies on presenting their identity card or passport and the power of attorney. The power of attorney shall be null and void unless made in writing. The proxies of legal persons should present valid transcripts of their registers which mention the persons authorised to represent these entities. The persons who, according to the transcript, have not been authorized to represent the legal entities have to show their power of attorney.

Legal basis: Art. 39.1.1 and 39.1.2 in connection with Art. 97.3 of the Regulation of the Minister of Finance (Dz. U. /Journal of Laws/ No. 209 Item 1744) of October 19th 2005 on current and periodic information disclosed by issuers of securities.