

(Current Report No 087/2011)**December, 23rd 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 16 December and 20 December 2011:

- the acquisition of 3,000 shares of LC Corp S.A. on 16 December 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,550
- the disposal of 3,000 shares of LC Corp S.A. on 16 December 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,580
- the acquisition of 3,000 shares of LC Corp S.A. on 19 December 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,550
- the disposal of 388 shares of LC Corp S.A. on 19 December 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 337.56
- the disposal of 1,500 shares of LC Corp S.A. on 19 December 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,290
- the disposal of 1,500 shares of LC Corp S.A. on 20 December 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,275.

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