

(Current Report No 088/2012)

December, 14st 2012

Statutory Auditor Selection

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

The Management Board of LC Corp S.A. (the Issuer) hereby reports that on 14 December 2012, under a resolution of the Company's Supervisory Board, and pursuant to the Company's Articles of Association - Ernst & Young Audit Sp. z o.o. of Warsaw, ul. Rondo ONZ 1, which is entered under number 130 on the list of the entities holding the qualifications required to audit financial statements (the list is kept by the National Chamber of Statutory Auditors) - was selected to audit the non-consolidated and consolidated financial statements of LC Corp S.A. for 2012.

Ernst & Young Audit Sp. z o.o. also audited the Issuer's financial statements for 2006, 2007, 2009, 2010 and 2011, as well as for H1 2008 and 2010-2012. The contract with the Auditor will be concluded for the period in which the audit is to be carried out.

The selection of the auditor was conducted pursuant to binding regulations and trade standards.

Legal basis: Art. 56.1.2a of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws - Dz. U. of 2005, No 184 item 1539, as amended), in connection with Art. 5.1.19 and Art. 25 of the Directive of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws - Dz. U. No. 33, Item 259).