

(Current Report No 089/2012)**December, 14st 2012****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 6 and 11 December 2012:

- the disposal of 6,310 shares of LC Corp S.A. on 6 December 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,508.90,
- the acquisition of 2,000 shares of LC Corp S.A. on 6 December 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,420.00,
- the acquisition of 3,300 shares of LC Corp S.A. on 7 December 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,960.00,
- the acquisition of 3,000 shares of LC Corp S.A. on 7 December 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,570.00,
- the disposal of 1,100 shares of LC Corp S.A. on 7 December 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,331.00,
- the disposal of 900 shares of LC Corp S.A. on 7 December 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,098.00,
- the acquisition of 2,000 shares of LC Corp S.A. on 10 December 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,360.00,
- the disposal of 2,000 shares of LC Corp S.A. on 11 December 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,420.00,
- the disposal of 6,000 shares of LC Corp S.A. on 11 December 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,560.00,
- the acquisition of 3,000 shares of LC Corp S.A. on 11 December 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,750.00,

- the disposal of 2,000 shares of LC Corp S.A. on 11 December 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,560.00.
- The transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.