

(Current Report No. 91/2017)

20 September 2017

Information about the resignation of the Chairman of the Supervisory Board

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

The Management Board of LC Corp S.A. (the "Issuer") informs that on 20 September 2017 the Issuer received a notification about the resignation of Leszek Czarnecki, PhD, from the function of Member of the Supervisory Board and Chairman of the Supervisory Board of LC Corp S.A. with its registered office in Wrocław effective from 20 September 2017 with waiver of all claims against the Issuer on account of this function.

Legal basis: Art. 56.1.2a of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (Journal of Laws of 2005, No. 184, item 1539 as amended) in connection with § 5.1.21 of the Regulation of Minister of Finance dated 19 February 2009 on current and periodic information published by the issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws of 2009, No. 33, item 259 as amended).