

## **(Current Report No. 92/2017)**

**20 September 2017**

### **Notification about exceeding 10% in the total number of votes received pursuant to Art. 69 of the Act on Public Offering**

Legal basis: Art. 70.1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

The Management Board of LC Corp S.A. (the "Issuer") informs that on 20 September 2017 it received a notification, pursuant to Art. 69 in connection with Art. 87.1.3(b) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (the "Act"), from Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A. ("Pension Fund") that as a result of the acquisition of the Issuer's shares in transactions on the Warsaw Stock Exchange, settled on 19 September 2017, the funds managed by the Pension Fund: Nationale-Nederlanden Otwarty Fundusz Emerytalny ("OFE") and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny ("DFE") increased the holding of the Issuer's shares above 10% of votes at the General Meeting of Shareholders of the Issuer.

Before the settlement of the transaction, i.e. as at 18 September 2017, OFE and DFE held 40,350,228 (forty million three hundred fifty thousand two hundred twenty eight) shares of the Issuer, which constituted 9.02% of the Issuer's share capital and were entitled to 40,350,228 (forty million three hundred fifty thousand two hundred twenty eight) votes at the General Meeting of Shareholders of the Issuer, which constituted 9.02% of the total number of votes.

After the settlement of the transaction on 19 September 2017 on the securities accounts of OFE and DFE there were 53,850,228 (fifty three million eight hundred fifty thousand two hundred and twenty eight) shares of the Issuer, which constitutes 12.03% of the Issuer's share capital. These shares entitle to 53,850,228 (fifty three million eight hundred fifty thousand two hundred and twenty eight) votes at the General Meeting of Shareholders of the Issuer, which constitutes 12.03% of the total number of votes.