

(Current Report No. 95/2017)

21 September 2017

Notification about exceeding 5% and 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" or the "Company") informs that on 21 September 2017 it received a notification, pursuant to Art. 69.1.1 in connection with Art. 87.1.2 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 ALTUS Towarzystwo Funduszy Inwestycyjnych S.A. ("Altus TFI S.A.") 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 Altus TFI S.A. exceeded the 5% and 10% thresholds in the total number of votes in the Company.

The 5% and 10% thresholds in the total number of votes in the Company were exceeded due to the settlement, made on 19 September 2017, of block trade acquisitions of 57,000,000 shares of the Company. On 19 September 2017 sale transactions of the Company's shares were also settled.

Before the change of the share, the investment funds managed by Altus TFI S.A. held in total 4,184,779 shares of the Company, constituting 0.94% of the Company's share capital, entitling them to exercise 4,184,779 votes, which represented 0.94% in the total number of votes in the Company.

Following the change of the share, the investment funds managed by Altus TFI S.A. hold in total 58,812,526 shares of the Company, constituting 13.14% of the Company's share capital, entitling them to exercise 58,812,526 votes, which represents 13.14% in the total number of votes in the Company.

According to the notification, there are no subsidiaries of the shareholders making the notification that hold the shares of the Company, and there are no persons referred to in Art. 87.1.3(c) of the above-mentioned act with regard to the shareholders.