

(Current Report No. 101/2017)

3 October 2017

The Shareholders' submission of draft resolutions regarding the matters covered by the agenda of the Extraordinary General Meeting of LC Corp S.A. and a candidate for a member of the Supervisory Board

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" or the "Company"), with reference to current reports No. 93/2017 and 94/2017 of 21 September 2017, informs that today, i.e. on 3 October 2017, it received pursuant to Art. 401 § 4 of the Code of Commercial Companies, from QUERCUS Parasolowy SFIO (with separated subfunds QUERCUS Agresywny, QUERCUS Selektywny, QUERCUS Stabilny), QUERCUS Absolute Return FIZ QUERCUS Absolutnego Zwrotu FIZ and QUERCUS Multistrategy FIZ – as Shareholders representing at least one twentieth of the Issuer's share capital, i.e. holding a total of 23,851,921 shares in the Issuer's share capital, which constitutes 5.33%, draft resolutions regarding the matters covered by the agenda of the Extraordinary General Meeting of the Issuer convened on 19 October 2017 (i.e. item 5 and 6 of the agenda) concerning the changes in the composition of the Supervisory Board of the Issuer and concerning the determination of remuneration for members of the Supervisory Board of the Company. The above-mentioned shareholders have also put forward Mr Michał Kowalczewski as a candidate for the Supervisory Board for the position of Chairman of the Supervisory Board of the Issuer.

The draft resolutions and the information regarding Mr Michał Kowalczewski as candidate for Chairman of the Supervisory Board constitute attachments to this report.

The Issuer reports that the draft resolution submitted by the Shareholder are also available on its website at www.lcc.pl.

Legal basis: Art. 56.1.2 a) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies in connection with § 38.1.5 of the Regulation 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.