

(Current Report No. 104/2017)

11 October 2017

Submission of candidate for Supervisory Board Member received from shareholder

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") reports that today, i.e. on 11 October 2017, it received from the shareholder - Nationale-Nederlanden Otwarty Fundusz Emerytalny - in connection with the Extraordinary General Meeting of LC Corp S.A. convened on 19 October 2017, a letter with the information about the intention to submit the candidacy of Mr Jacek Osowski for the Supervisory Board Member of the Issuer. In line with the provided information and the submitted declarations, Mr Jacek Osowski agreed to stand as a candidate and declared that he meets the criteria of independence set for the candidates for members of the Supervisory Board.

Attached the Management Board of the Issuer presents the received biographical note of the candidate.

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.