

**(Current Report No 10/2016)****January, 20<sup>th</sup> 2016****Shareholders holding at least 5% of the votes at the Extraordinary General Meeting of LC Corp S.A. held on 20 January 2016.**

Legal basis: Art. 70.3 of the Act on Public Offering - GM, list of Shareholders with more than 5% of the votes

Pursuant to Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies, the Management Board of LC Corp S.A., the "Issuer", hereby presents a list of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of LC Corp held on 20 January 2016.

1. LC CORP B.V. with its registered office in Amsterdam, Holland

The number of votes resulting from the shares held at the General Meeting: 214,701,110, entitling the holder to 69.38% of the votes and comprising 47.97% of the total number of votes on 20 January 2016.

2. OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" with its registered office in Warsaw

The number of votes resulting from the shares held at the General Meeting: 44,000,000, entitling the holder to 14.22% of the votes and comprising 9.83% of the total number of votes on 20 January 2016.

3. NATIONALE - NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY with its registered office in Warsaw

The number of votes resulting from the shares held at the General Meeting: 36,000,000, entitling the holder to 11.63% of the votes and comprising 8.04% of the total number of votes on 20 January 2016.