

## **(Current Report No. 110/2017)**

**16/10/2017**

### **Draft Resolutions on Matters Covered by Agenda of Extraordinary General Meeting of LC Corp S.A. Put Forward by Shareholders**

Legal basis: Article 56(1)(2) of the Act on Offer – current and periodic information

With reference to Current Reports Nos. 93/2017 and 94/2017 of 21 September 2017, the Management Board of LC Corp S.A. (the "Issuer" or the "Company"), informs that it received – pursuant to Article 401(4) of the Commercial Partnerships and Companies Code – draft resolutions on matters covered by the agenda of the Extraordinary General Meeting of the Issuer, called on 19 October 2017 (i.e. Items 5 and 6 of the agenda), from Otwarty Fundusz Emerytalny PZU "Złota Jesień", which is a shareholder representing at least one-twentieth of the Issuer's share capital, i.e. holding 67,908,000 shares of the Issuer's share capital, which accounts for 15.17%. The said draft resolutions are aimed at introducing changes in the composition of the Issuer's Supervisory Board and determining the remuneration of the Members of the Company's Supervisory Board.

The aforementioned draft resolutions have been attached hereto.

The Issuer informs that the draft resolutions proposed by the Shareholder are also available on its website at [www.lcc.pl](http://www.lcc.pl).

Legal basis: Article 56(1)(2)(a) of the Act on Public Offerings and Conditions for Introducing Financial Instruments to the Organised Trading System as well as on Public Companies in conjunction with Section 38(1)(5) of the Regulation of the Minister of Finance of 19 February 2009 on Current and Periodic Information Published by Issuers of Securities and on Conditions for Regarding Information Required by Law of Non-Member State as Equivalent.