

(Current report No. 117/2017)

19.10.2017

Appointing Members of the Supervisory Board and establishing its composition

Legal basis: Art. 56 item 1 point 2 of the Act on Public Offering - current and periodic information

The Management Board of LC Corp S.A. ("Issuer"), in compliance with §5 item 1 point 22 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and on consideration as equivalent the information required by law of the countries outside the EU (Journal of Laws of 2009 No. 33, item 259), informs that the Extraordinary General Meeting of the Issuer's Shareholders of 19 October 2017 established the composition of the Supervisory Board of the Issuer to consist of 7 persons and subsequently it appointed, as of 19 October 2017, the following persons for the composition of the Supervisory Board: Mr. Michał Hulbój, Mr. Michał Kowalczewski, Mr. Jacek Osowski, Mr. Krzysztof Kaczmarczyk, Mr. John Richard Banka, Mr. Paweł Małyśka and Mr. Grzegorz Grabowicz.

At the same time the Extraordinary General Meeting of Shareholders entrusted the function of the Chairperson of the Supervisory Board to Mr. Michał Hulbój and the function of the Vice Chairperson of the Supervisory Board to Mr. Michał Kowalczewski.

In compliance with all the information provided and declarations submitted, all the new Members of the Supervisory Board gave their consents for candidacy and declared that they met the criteria set for independent Members of the Supervisory Board.

The Management Board of the Issuer attaches obtained biographical notes of the appointed Members of the Supervisory Board.

Legal basis: Art. 56 item 1 point 2 letter a) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Official Journal No. 184, item 1539 of 2005 as amended) in relation to § 5 item 1 point 22 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and on consideration as equivalent the information required by law of the countries outside the EU (Journal of Laws of 2009 No. 33, item 259)