

## **(Current Report No. 124/2017)**

**23 November 2017**

### **Notification about exceeding 5% in the total number of votes received pursuant to Art. 69 of the Act on Public Offering**

Legal basis: Art. 70.1 of the Act on Public Offering - acquisition or disposal of a significant block of shares

The Management Board of LC Corp S.A. (the "Issuer") informs that on 23 November 2017 it received a notification, pursuant to Art. 69 in connection with Art. 87 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (the "Act"), from Aegon Powszechne Towarzystwo Emerytalne S.A. with its registered office in Warsaw, reading as follows:

"Aegon Otwarty Fundusz Emerytalny, entered into the Register of Pension Funds kept by the District Court in Warsaw 7th Civil Registry Department under number RFe 13, holding Business ID No. (REGON) 014889592 and Tax ID No. (NIP) 521-31-24-415 (hereinafter: "Aegon OFE"), as an authority that operates Aegon Powszechne Towarzystwo Emerytalne S.A. with its registered office in Warsaw, address: Wołoska 5, 02-675 Warsaw, entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw 13th Commercial Department of the National Court Register under number KRS 0000028767, holding Tax ID No. (NIP) 521-29-49-094, with share capital of PLN 110,356,000.00 paid up in full, informs that due to the completion on 17 November 2017 of liquidation of Nordea Otwarty Fundusz Emerytalny (hereinafter: "Nordea OFE"), resulting in the transfer on this day of all assets of Nordea OFE to Aegon OFE and assumption by Aegon OFE of all rights and obligations of Nordea OFE, as at 17 November 2017 Aegon OFE owns 26,543,080 shares of LC Corp S.A. (hereinafter: the "Company"), which constitutes 5.93% stake in the share capital and entitles to 26,543,080 votes, i.e. 5.93% of the total number of votes. Immediately before the day of completion of liquidation of Nordea OFE:

- 1) Aegon OFE owned 3,500,000 shares of the Company, which constituted 0.78% stake in its share capital and entitled to 3,500,000 votes, i.e. 0.78% of the total number of votes,
- 2) Nordea OFE owned 23,043,080 shares of the Company, which constituted 5.15% stake in its share capital and entitled to 23,043,080 votes, i.e. 5.15% of the total number of votes."