

(Current Report No 12/2013)

March, 18th 2013

Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments.

Legal basis: Art. 160.4 of the Act on Trading - information about transactions effected by persons having access to confidential information

The Management Board of LC Corp S.A. (the Issuer) reports that the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Remigiusz Baliński, Member of LC Corp S.A. Supervisory Board, who reported that a legal person - closely related to him (pursuant to Art. 160 of the Act), i.e. Noble Securities S.A. of Kraków in which Mr Remigiusz Baliński is Vice-chairman of the Supervisory Board – made the following transactions concerning LC Corp S.A. shares between 8 and 14 March 2013:

- the acquisition of 6,500 shares of LC Corp S.A. on 8 March 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,540
- the disposal of 3,000 of LC Corp S.A. on 8 March 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,480
- the disposal of 3,500 shares of LC Corp S.A. on 8 March 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,130
- the disposal of 3,000 shares of LC Corp S.A. on 11 March 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,600
- the disposal of 3,500 shares of LC Corp S.A. on 12 March 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,375
- the acquisition of 3,000 shares of LC Corp S.A. on 12 March 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,690
- the disposal of 2,500 shares of LC Corp S.A. on 14 March 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,250.

The transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.