

(Current Report No 22/2016)

February, 25th 2016

Registration by the court of a change in the Articles of Association of LC Corp S.A.

Legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

With reference to Current Report No. 8/2016 of 20 January 2016, the Management Board of LC Corp S.A. (the "Issuer") hereby informs that it received a decision of the District Court for Wrocław – Fabryczna in Wrocław, 6th Commercial Department of the National Court Register dated 16 February 2016 concerning the entry in the Register of Entrepreneurs made on 16 February 2016 with regard to the change in the wording of Art. 16 para. 1 of the Issuer's Articles of Association made by the Extraordinary General Meeting on 20 February 2016.

The Issuer hereby announces the present wording of the Issuer's Articles of Association and the wording of changes adopted by the Extraordinary General Meeting on 20 February 2016.

Art. 16 para. 1

Present wording:

"1. The Management Board shall be composed of 1 (in words: one) to 5 (in words: five) members."

New adopted wording:

"1. The Management Board shall be composed of 1 (in words: one) to 7 (in words: seven) members."

Legal basis: Art. 56.1.2.a of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (Journal of Laws No. 184, item 1539 of 2005, as amended) in connection with Art. 38.1.2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws No. 33, item 259).