



LC CORP S.A.  
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KRS 0000253077 - Sąd Rejonowy dla Wrocławia-Fabrycznej VI Wydział Gospodarczy Krajowego Rejestru Sądowego  
NIP 899-25-62-750, REGON: 020246398, wysokość kapitału zakładowego: 447.558.311,00 PLN

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**(Current Report No 23/2016)**

**February, 26<sup>th</sup> 2016**

**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 it received notifications, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Remigiusz Baliński, Member of the Issuer's 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 Warsaw in which Mr Remigiusz Baliński is Vice-chairman of the Supervisory Board, made the following transactions on 19 February 2016:

- the acquisition of 1000 shares of LC Corp S.A. on 19 February 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.76 per share;
- the disposal of 1,600 shares of LC Corp S.A. on 19 February 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.79 per share;

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