

(Current Report No. 27/2018)**15 June 2018****Submission of candidate for Supervisory Board Member received from shareholder**

Legal basis: Art. 56.1.2 of the Act on public offering - current and periodic information

The Management Board of LC Corp S.A. (the "Issuer" or the "Company") reports that it received from the shareholder - Nationale-Nederlanden Otwarty Fundusz Emerytalny with its registered office in Warsaw - in connection with the Ordinary General Meeting of LC Corp S.A. convened on 27 June 2018, a letter with the information on the intention to submit the candidacy of Mr Jacek Osowski for the Supervisory Board Member of the Issuer. According to the information provided and the statements submitted, Mr Jacek Osowski has consented to standing as candidate and declared that he meets the criteria set for the independent members of the Supervisory Board.

In addition to the candidacy referred to above, the Company received the professional biography of Mr Jacek Osowski along with the declaration and consent for standing as candidate for the Supervisory Board of the Company. The candidate's professional biography as well as the declaration and consent for standing as candidate constitute an appendix to this report.

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 in connection with § 19.1.4 of the Regulation of the Minister of Finance dated 29 March 2018 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 of 2018, item 757).