

(Current Report No. 29/2018)**18 June 2018****Shareholder's submission of candidate for Supervisory Board Member**

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 today, i.e. on 18 June 2018, it received from Aviva Powszechnie Towarzystwo Emerytalne Aviva BZ WBK S.A., (the Issuer's Shareholder), in connection with the Ordinary General Meeting of LC Corp S.A. convened on 27 June 2018, a letter with the submission of candidacy of Mr Paweł Małyśka for the Supervisory Board Member of the Issuer. According to the information provided and the statements submitted, Mr Paweł Małyśka has consented to standing as candidate and declared that he meets the criteria set for independent members of the Supervisory Board.

In addition to the candidacy referred to above, the Company received the professional biography of Mr Paweł Małyśka 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 appendices 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).