

(Current Report No 037/2015)

May, 25th 2015

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 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 Kraków in which Mr Remigiusz Baliński is Vice-chairman of the Supervisory Board - on 19 May 2015 acquired 2,000 shares of LC Corp S.A. as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 2.02 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.