

LC CORP S.A. UL. POWSTAŃCÓW ŚLĄSKICH 2-4 53-333 WROCŁAW phone: +48 71 798 80 10 fax: +48 71 798 80 11 www.lcc.pl info@lcc.pl

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

(Current Report No 040/2015)

May, 28th 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, made the following transactions in the period between 21 May 2015 and 25 May 2015:

- the disposal of 2,000 shares of LC Corp S.A. on 21 May 2015 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 2.05 per share;
- the acquisition of 89 shares of LC Corp S.A. on 25 May 2015 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.