

(Current Report No 40/2016)**April, 05th 2016****Draft resolution submitted by the Shareholder concerning a matter on the agenda of the Ordinary General Meeting**

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") informs that on this day, i.e. 5 April 2016, pursuant to Art. 401 § 4 of the Code of Commercial Companies, LC Corp B.V. – as a Shareholder representing at least one twentieth of the Issuer's share capital, submitted a draft resolution concerning a matter on the agenda of the Ordinary General Meeting convened on 13 April 2016 (hereinafter: the Motion). The Motion concerns supplementing resolution No. 19 published by the Issuer in current report No. 34/2016 of 17 March 2016 by indicating the date of dividend as 6 May 2016 and the date of payment of dividend as 20 May 2016.

The draft resolution constitutes an attachment to this report.

The Issuer reports that the draft resolution submitted by the Shareholder is also available on its website at www.lcc.pl.

Legal basis: Art. 56.1.2a) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (consolidated text in Journal of Laws of 2013, item 1382) in connection with § 38.1.5 of the Regulation of the Minister of Finance of 19 February 2009 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 (consolidated text in Journal of Laws of 2014, item 133).