

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 kapitału zakładowego: 447.558.311,00 PLN

(Current Report No 044/2015)

June, 15th 2015

Introduction of bearer bonds of LC Corp S.A. to the alternative trading system on Catalyst.

Legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

The Management Board of LC Corp S.A. reports, with reference to Current Report No 15/2015 of 20 March 2015 and Current Report No 26/2015 of 20 April 2015, that it received from BondSpot S.A. resolution No 100/15 adopted on 15 June 2015 on introduction to the alternative trading system on Catalyst of 65,000 (sixty five thousand) bearer bonds series LCC005200320 of LC Corp S.A., with the total nominal value of PLN 65,000,000 (sixty five million zloty) and a par value of PLN 1,000 (one thousand zloty) each.

Legal basis: Art. 56.1.2.a) of the Act on Public Offering and Conditions for Introducing Financial Instruments into Organised Trading and on Public Companies (Journal of Laws No. 184, item 1539 of 2005 as amended) in connection with Para. 34 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 recognizing as equivalent the information required by the laws of a non-member state (Journal of Laws of 2009, No. 33, item 259 as amended).