

(Current Report No 45/2016)

April, 13th 2016

Information about the adoption of a resolution on the payment of dividend

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") hereby informs that on 13 April 2016, the Ordinary General Meeting of the Issuer adopted a resolution on the payment of dividend on the following principles:

1. Amount of dividend: PLN 80,560,495.98
2. Amount of dividend per one share: PLN 0.18
3. Number of shares subject to dividend: 447,558,311 shares
4. Record date: 6 May 2016
5. Dividend payment date: 20 May 2016

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 § 38.2 of the Regulation of the Minister of Finance dated 19 February 2009 concerning current and periodic information disclosed by issuers of securities and the conditions for recognising as equivalent the information required by the law of a non-member state (Journal of Laws, No. 33, item 259).