

## **(Current Report No 46/2016)**

**April, 13<sup>th</sup> 2016**

### **List of Shareholders holding at least 5% votes at Ordinary General Meeting of LC Corp S.A. on 13 April 2016**

Legal basis: Art. 70.3 of the Act on Public Offering - GM, list of Shareholders with more than 5% votes

The Management Board of LC Corp S.A. Pursuant to Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the "Issuer" hereby discloses the list of shareholders holding at least 5% of votes at the Ordinary General Meeting of LC Corp S.A. on 13 April 2016.

1. LC CORP B.V. with its registered office in Amsterdam, the Netherlands

The number of votes resulting from the share held at the General Meeting: 214,701,110, entitling the holder to 63.09% votes on 13 April 2016, and which constitutes 47.97% of the total number of votes.

2. OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" with its registered office in Warsaw

The number of votes resulting from the share held at the General Meeting: 44,669,000, entitling the holder to 13.13% votes on 13 April 2016, and which constitutes 9.98 % of the total number of votes.

3. NATIONALE - NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY with its registered office in Warsaw

The number of votes resulting from the share held at the General Meeting: 36,000,000, entitling the holder to 10.58% votes on 13 April 2016, and which constitutes 8.04% of the total number of votes.

4. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK with its registered office in Warsaw

The number of votes resulting from the share held at the General Meeting: 30,200,000, entitling the holder to 8.87% votes on 13 April 2016, and which constitutes 6.75% of the total number of votes.