

(Current Report No 51/2016)**April, 28th 2016****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 it received notifications, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Remigiusz Baliński, a 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 Warsaw in which Mr Remigiusz Baliński is Vice-chairman of the Supervisory Board, made the following transactions between 22 April 2016 and 25 April 2016:

- the disposal of 1,000 shares of LC Corp S.A. on 22 April 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 2.22 per share;
- the acquisition of 1,000 shares of LC Corp S.A. on 22 April 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 2.19 per share;
- the acquisition of 1,343 shares of LC Corp S.A. on 25 April 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 2.17 per share;
- the disposal of 1,000 shares of LC Corp S.A. on 25 April 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 2.18 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.