

(Current Report No 54/2016)**May, 11th 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 a notification, 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 4 May 2016 and 5 May 2016:

- the disposal of 1,000 shares of LC Corp S.A. on 4 May 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 2.23 per share;
- the acquisition of 1,000 shares of LC Corp S.A. on 4 May 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 1,637 shares of LC Corp S.A. on 5 May 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 2.05 per share;
- the disposal of 1,000 shares of LC Corp S.A. on 5 May 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 2.06 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.