



LC CORP S.A.
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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 57/2016)

May, 31th 2016

Purchase of Issuer's shares

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. (hereinafter: the Issuer) hereby reports that on 31 May 2016 it obtained a notification pursuant to Art. 160.1 of the Act on Trading in Financial Instruments dated 29 July 2005 (hereinafter: the Act), from Leszek Czarnecki, PhD – Chairman of the Supervisory Board of the Issuer, regarding the following transactions effected by legal persons closely related to him pursuant to Art. 160.2.4 of the Act, i.e.

- LC Corp BV with its registered office in Amsterdam - the sale of 21,829,026 shares of the Issuer at a price amounting to PLN 2.0614754098361 per share,
- Getin Noble Bank S.A. - the purchase of 21,829,026 of shares of the Issuer at a price amounting to PLN 2,0614754098361 per share.

The above purchase and sale were effected outside of the regulated market through Noble Securities S.A. on 24 May 2016 in Warsaw.

Leszek Czarnecki, PhD, is the Chairman of the Supervisory Board of Getin Noble Bank S.A. and a parent entity of Getin Noble Bank S.A. and LC Corp BV.