



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 58/2016)

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 Remigiusz Baliński – Deputy Chairman of the Supervisory Board of the Issuer, regarding the purchase by a legal person closely related to him pursuant to Art. 160.2.4 of the Act, i.e. Getin Noble Bank S.A., of 21,829,026 shares of the Issuer for a total price of PLN 45,000,000.32.

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

Remigiusz Baliński is the Deputy Chairman of the Supervisory Board of Getin Noble Bank S.A.