

(Current Report No 063/2015)

February, 31th 2015

Shareholders having at least 5% of votes at the Extraordinary General Meeting of LC Corp S.A. held on 31 July 2015

Legal basis: Art. 70.3 of the Act on Public Offering – General Shareholders Meeting, the list of shareholders with more than 5% of votes

The Management Board of LC Corp S.A. (the "Issuer") pursuant to Art. 70.3 of the Act on Public Offering and Conditions for Introducing Financial Instruments into organised Trading and on Public Companies, hereby submits the list of shareholders having at least 5% of votes at the Extraordinary General Meeting of LC Corp S.A. held on 31 July 2015.

1. LC CORP B.V. with its registered office in Amsterdam, the Netherlands
The number of votes carried by the held shares at the General Meeting: 214,701,110, which on 31 July 2015 entitled to 59.46% of votes representing 47.97% of the total vote.
2. OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" with its registered office in Warsaw
The number of votes carried by the held shares at the General Meeting: 44,669,000, which on 31 July 2015 entitled to 12.37% of votes representing 9.98% of the total vote.
3. ING OTWARTY FUNDUSZ EMERYTALNY with its registered office in Warsaw
The number of votes carried by the held shares at the General Meeting: 35,000,000, which on 31 July 2015 entitled to 9.69% of votes representing 7.82% of the total vote.
4. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK with its registered office in Warsaw
The number of votes carried by the held shares at the General Meeting: 30,200,000, which on 31 July 2015 entitled to 8.36 % of votes representing 6.74% of the total vote.
5. NORDEA OTWARTY FUNDUSZ EMERYTALNY with its registered office in Warsaw
The number of votes carried by the held shares at the General Meeting: 18,401,898, which on 31 July 2015 entitled to 5.09 % of votes representing 4.11% of the total vote.