

(Current Report No 66/2016)

June, 30th 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 24 June 2016 and 27 June 2016:

- the acquisition of 4,260 shares of LC Corp S.A. on 24 June 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.71 per share;
- the disposal of 4,000 shares of LC Corp S.A. on 24 June 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1,76 per share;
- the disposal of 2,500 shares of LC Corp S.A. on 27 June 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.80 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.