

(Current Report No 68/2016)

July, 04th 2016

Information about the transactions of a legal person closely related to a Member of the Supervisory Board

Legal basis: Art. 19.3 of the Market Abuse Regulation - information about transactions effected by executive officers

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 28 June 2016 and 30 June 2016:

- the acquisition of 1,898 shares of LC Corp S.A. on 28 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 1.77 per share;
- the disposal of 5,500 shares of LC Corp S.A. on 29 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 1.87 per share;
- the acquisition of 2,000 shares of LC Corp S.A. on 30 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 1.86 per share;
- the disposal of 4,000 shares of LC Corp S.A. on 30 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 1.93 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.