

LC CORP S.A. UL. POWSTAŃCÓW ŚLĄSKICH 2-4 53-333 WROCŁAW phone: +48 71 798 80 10 fax: +48 71 798 80 11 www.lcc.pl info@lcc.pl

KRS 0000253077 - Sąd Rejonowy dla Wrocławia-Fabrycznej VI Wydział Gospodarczy Krajowego Rejestru Sądowego NIP 899-25-62-750, REGON: 020246398, wysokość kapitału zakladowego: 447.558.311,00 PLN

(Current Report No 81/2016)

August, 12th 2016

Information about transactions in the Issuer's shares obtained pursuant to Art. 19 of the Market Abuse Regulation

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

The Management Board of LC Corp S.A. (the "Issuer") reports that on 12 August 2016, it received notification, pursuant to Art. 19.1 of the Market Abuse Regulation, from Noble Securities S.A., a person closely related to the members of the Issuer's Supervisory Board - Mr Leszek Czarnecki and Mr Remigiusz Baliński, about transactions in the Issuer's shares. The full content of the notification is included in the attachment to this report. The transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.