



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 083/2015)

October, 12th 2015

Selection of a Statutory Auditor

Legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

The Management Board of LC Corp S.A. (the "Issuer") hereby reports that on 12 October 2015, the Issuer's Supervisory Board, acting pursuant to the Company's Articles of Association, adopted a resolution concerning the selection of an audit firm to review the Company's separate and consolidated financial statement for year 2015.

Ernst & Young Audyt Polska Sp. z o.o. Sp. k. having its registered office in Warsaw, Rondo ONZ 1 has been selected as the auditor. Ernst & Young Audyt Polska Sp. z o.o. Sp. k. is entered under number 130 on the list of the entities holding the qualifications required to audit financial statements kept by the National Chamber of Statutory Auditors. Ernst & Young Audyt Polska Sp. z o.o. Sp. k. (formerly Ernst & Young Audit Sp. z o.o.) also audited the Issuer's financial statements for 2006-2007 and 2009-2014, and semi-annual financial statements for 2008 and 2010-2015. The contract with the auditor will be concluded for the period in which the audit is to be carried out. The selection of the auditor was conducted pursuant to binding regulations and trade standards.

Legal basis: Art. 56.1.2 a) of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws of 2005, No. 184, item 1539 as amended), in connection with Art. 5.1.19 and Art. 25 of the Regulation of the Minister of Finance dated 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws of 33, item 259).