

(Current Report No 095/2015)**December, 10th 2015****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 the Company received notifications, 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 a Vice-chairman of the Supervisory Board, made the following transactions on 4 December 2015:

- the disposal of 1,000 shares of LC Corp S.A. on 4 December 2015 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.67 per share;
- the acquisition of 9,786 shares of LC Corp S.A. on 4 December 2015 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.62 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.