

(Current Report No 097/2015)

December, 21th 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 a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Remigiusz Baliński, 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 in the period between 14 December 2015 and 15 December 2015:

- the acquisition of 4,000 shares of LC Corp S.A. on 14 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 1.74 per share;
- the disposal of 2,522 shares of LC Corp S.A. on 15 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 1.72 per share;
- the acquisition of 3,015 shares of LC Corp S.A. on 15 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 1.69 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.