

**(Current Report No 98/2016)****October, 7<sup>th</sup> 2016****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 7 October 2016, the Supervisory Board of the Issuer, acting pursuant to the Company's Articles of Association, adopted a resolution concerning the selection of an auditing company to review separate and consolidated financial statements of the Company for 2016.

Ernst & Young Audyty Polska Sp. z o.o. Sp. k. with its registered office in Warsaw, at Rondo ONZ 1, has been selected as the auditor. Ernst & Young Audyty Polska Sp. z o.o. Sp. k. is an entity entered in the list of entities authorised to audit financial statements kept by the National Council of Statutory Auditors, under number 130. Ernst & Young Audyty Polska Sp. z o.o. Sp. k. (formerly Ernst & Young Audit Sp. z o.o.) audited the Issuer's financial statements for: 2006-2007 and 2009-2015, and the Issuer's semi-annual financial statements for 2008 and 2010-2016. 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 on 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 No. 33, item 259).