

(Current Report No 033/2014)

April, 22nd 2014

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 on 22 April 2014 the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from a Member of LC Corp S.A. Management Board, who reported that on 18 April 2014 the person purchased 25,650 ordinary bearer shares of LC Corp S.A. as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 1.89 per share. The person mentioned in the notification did not give his consent to disclosing his personal data.