

(Current Report No 024/2015)**April, 13th 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 notified of the following transactions effected on 8 April 2015, by a legal person closely related to him, in the meaning of Art. 160 of the above-mentioned Act, Noble Securities S.A. of Kraków, in which Mr Remigiusz Baliński holds the position of Deputy Chairman of the Supervisory Board:

- the acquisition of 6,000 shares of LC Corp S.A., on 8 April 2015, as a result of a transaction made during the ordinary session at Giełda Papierów Wartościowych S.A. in Warsaw; the average price per share was PLN 2.07,
- the disposal of 6,000 shares of LC Corp S.A., on 8 April 2015, as a result of a transaction made during the ordinary session at Giełda Papierów Wartościowych S.A. in Warsaw; the average price per share was PLN 2.08.

The above transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.