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April, 27th 2015

Appointment of members of the Supervisory Board for a new term of office

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") reports that the Issuer's Ordinary General Shareholders Meeting held on 27 April 2015 appointed, from 27 April 2015, for a new three-year common term of office the existing Members of the Issuer's Supervisory Board, i.e. Mr Leszek Czarnecki, entrusting him with the function of Chairman of the Supervisory Board, Mr Andrzej Błażejewski, entrusting him with the function of Deputy Chairman of the Supervisory Board, Mr Remigiusz Baliński, Mr Zbigniew Dorenda and Mr Jakub Malski.

The information on the appointed Members of the Supervisory Board:

Leszek Czarnecki – Chairman of the Supervisory Board

Mr Leszek Czarnecki is a graduate of the Wrocław University of Technology and has a Ph.D. in economics obtained at the Wrocław University of Economics. He graduated from Harvard Business School (AMP). Leszek Czarnecki started his business activity in 1986, by establishing Przedsiębiorstwo Techniki Alpinistyczno-Nurkowej TAN S.A. He was the founder and major shareholder of Europejski Fundusz Leasingowy S.A., operating since 1991. In 1998, Mr Leszek Czarnecki, Ph.D., won the title of one of the ten best managers in Central Europe, "The best CEO in Central Europe", awarded by *The Wall Street Journal*.

In 2004, *The Financial Times* recognised Leszek Czarnecki as one of the 25 emerging stars of European business. In November 2004 Leszek Czarnecki was one of the four individuals awarded by INSEAD and the French Minister of Finance with the title "Businessman of the Year from Eastern Europe". In 2005 Leszek Czarnecki received the Lesław A. Paga Award for his outstanding achievements and personal contribution to the development of the financial services market in Poland. He was chosen "The Player of the Year" in the ranking organised by the Polish edition of *Forbes* in 2005, 2006 and 2007. In 2009 Leszek Czarnecki was awarded the title of the "Entrepreneur of Two Decades", in a contest organised by *Puls Biznesu* and received an honorary award in the "Entrepreneur of the Year" contest, given by Ernst & Young. In 2013 Leszek Czarnecki received the prestigious Special Award of Giełda Papierów Wartościowych w Warszawie for his passion and persistence in creating new economic projects and his visionary approach to business on the public market. Leszek Czarnecki is the author of four books on business and finance. Leszek Czarnecki, Ph.D., fulfils the function of Member of the Supervisory Board in the following companies:

- Getin Holding S.A. (Chairman),
- Getin Noble Bank S.A. (Chairman),
- Idea Bank S.A. (Chairman),
- T.U. Europa S.A. and T.U. Europa na Życie S.A. (Deputy Chairman),
- LC Corp S.A. (Chairman),
- Open Finance S.A. (Member),
- Jolanta and Leszek Czarnecki Foundation (Chairman),
- St. Antony's College Oxford Foundation – Noble Foundation (Chairman).

Andrzej Błażejowski – Deputy Chairman of the Supervisory Board

Mr Andrzej Błażejowski graduated from the Wrocław University of Economics in 1974 and completed also the Postgraduate Organisation and Management Studies. Since 1985 he has been a statutory auditor (No. 415/1217 in the register of statutory auditors) and is also a member of the National Chamber of Statutory Auditors (KIBR).

- In the years 1974-1978 employed with Predom-Polar in Wrocław.
- In the years 1979-1982 employed with Pafawag Wrocław and WPB Wrocław.
- In the years 1982-1984 fulfilled the function of Chief Accountant in DZBM Wrocław Fabryczna.
- In the years 1985-1988 worked as Chief Accountant/Chief Economist for Biuro Projektowania i Kosztorysowania SP in Wrocław.
- In the years 1988-1989 held the position of Financial Director in "TAN" sp. z o.o. in Wrocław.
- In the years 1989-1990 held the positions of Chief Accountant and Director in "TAN" sp. z o.o. in Wrocław.
- In the years 1990-1995 fulfilled the function of President of the Management Board of Agencja Konsultingu i Audytingu Gospodarczego "Accord`ab" sp. z o.o. in Wrocław.
- In the years 1995-1999 fulfilled the function of Chairman of the Supervisory Board of Agencja Konsultingu i Audytingu Gospodarczego "Accord`ab" sp. z o.o. in Wrocław.
- In the years 2000-2002 was Vice President of the Management Board of Agencja Konsultingu i Audytingu Gospodarczego "Accord`ab" sp. z o.o. in Wrocław.

Andrzej Błażejowski fulfils the functions of Deputy Chairman of the Supervisory Board of LC Corp S.A. and Member of the Supervisory Board of Getin Holding S.A.

Andrzej Błażejowski is the co-owner of Fabryka Transformatorów w Żychlinie sp. z o.o.

Remigiusz Baliński – Member of the Supervisory Board

Mr Remigiusz Baliński is a graduate of the Piastów Śląskich Medical University in Wrocław, Wyższa Szkoła Biznesu in Nowy Sącz and National Louis University in Chicago (MBA). Since 1996 Mr Baliński has been President of the Management Board of RB Investcom sp. z o.o. in Wrocław.

- In the years 1993-1994 fulfilled the function of Member of the Supervisory Board of Gliwicki Bank Handlowy.
- In the years 1993-1996 worked also as an advisor for the President of the Management Board of Europejski Fundusz Leasingowy S.A., and in 2001 became Deputy Chairman of the Supervisory Board of this company.
- In the years 1997-2001 fulfilled the function of President of the Management Board of Efi sp. z o.o. (company belonging to the EFL Group).
- In the years 2001-2002 worked as an advisor and independent proxy for Efi sp. z o.o.

Owing to his long-lasting cooperation with capital market institutions, Remigiusz Baliński has the extensive knowledge and experience of their operation, approach to customers and market capture methods. He can also provide expertise in financial aspects of business, legal regulations, system and habits of the Polish capital market. Mr Baliński has experience of managing multi-person teams of specialists as well as training and motivating them.

Apart from the above, Remigiusz Baliński fulfils also the following functions:

- President of the Management Board of RB Investcom sp. z o.o. in Wrocław,
- President of the Management Board of RB Consulting sp. z o.o. in Wrocław,
- President of the Management Board of Money Profi sp. z o.o. in Wrocław,
- President of the Management Board of the Jolanta and Leszek Czarnecki Foundation.
- President of the Management Board of Total Finance sp. z o.o. in Warsaw,
- President of the Management Board of Total Money sp. z o.o. in Warsaw.

Remigiusz Baliński performs the role of Member of the Supervisory Board in the following companies:

- Getin Holding S.A. in Wrocław (Deputy Chairman),
- Open Finance S.A. in Warsaw (Deputy Chairman),
- Getin Leasing S.A. in Wrocław (Chairman),
- Idea Box S.A. in Warsaw (Chairman),
- Home Broker S.A. in Warsaw (Chairman),
- Warszawa Przyokopowa Sp. z o.o. in Wrocław (Chairman),
- Arkady Wrocławskie S.A. in Wrocław (Chairman),

- Noble Securities S.A. in Kraków (Deputy Chairman),
- Idea Bank S.A. in Warsaw (Deputy Chairman),
- Idea Expert S.A. in Warsaw (Deputy Chairman),
- Carcade OOO in Kaliningrad (Deputy Chairman),
- GetBack S.A. in Wrocław (Deputy Chairman),
- Getin Noble Bank S.A. in Warsaw (Deputy Chairman),
- Idea Money S.A. in Warsaw,
- TAX Care S.A. in Warsaw (Deputy Chairman),
- LC Corp S.A. in Wrocław,
- BPI Bank Polskich Inwestycji S.A. in Warsaw,
- Getin Fleet S.A. in Wrocław (Deputy Chairman),
- Sky Tower S.A. in Wrocław (Chairman),
- Idea Leasing S.A. in Wrocław (Deputy Chairman),
- Multifinance Expert sp. z o.o. in Wrocław (Chairman),
- Europejski Dom Brokerski sp. z o.o. in Wrocław (Chairman),
- Idea Leasing & Fleet S.A. in Wrocław,
- Open Brokers S.A. in Warsaw.

Zbigniew Dorenda – Member of the Supervisory Board

Mr Zbigniew Dorenda graduated from the Faculty of Medicine at the Piastów Śląskich Medical University in Wrocław. In 1970-1975 he practised competitive rowing, winning the Polish Junior Championship in 1972. After graduation, in 1981-2007, Zbigniew Dorenda worked at the Department of Anaesthesia and Intensive Care in Wrocław. Meanwhile, in 1987-1991, he worked as a professional diver taking part in inspections and repairs of water engineering structures in Lower Silesia. In 1989-1991 Mr Dorenda fulfilled the function of Deputy Director at Przedsiębiorstwo Inżynierii i Hydrotechniki TAN.

Zbigniew Dorenda has worked in Leszek Czarnecki's Foundation since its establishment in 2007, initially as Vice President of the Management Board and since 2009 as President of the Management Board of the Foundation. At present he performs the function of Director in Leszek Czarnecki's Foundation.

Jakub Malski – Member of the Supervisory Board

Mr Jakub Malski is a graduate of the University of Wrocław. In 1992 he graduated from the Faculty of Law and Administration. In 1997 Mr Malski obtained the title of legal adviser. In 1992-1994 he was employed with Dolnośląski Bank Gospodarczy S.A., and then with another bank, "Cukrobank" S.A. In 1995 he held the position of Vice President of the Management Board at "Polbank" S.A. From September 1995 to 2004 Mr Malski was Vice President of the Management Board of Europejski Fundusz Leasingowy S.A. and in 2004-2008 Vice President of the Management Board of Getin Bank S.A. (formerly GBG S.A.). In the years 2010-2012 he held the position of Vice President of the Management Board in Idea Bank S.A. Currently, Jakub Malski is employed with Getin Holding S.A. and Getin Noble Bank S.A.

Currently held positions: Member of the Supervisory Board of Idea Bank S.A., Member of the Supervisory Board of Idea Expert S.A., Member of the Supervisory Board of Idea Money S.A., Member of the Supervisory Board of Idea Leasing & Fleet S.A., Member of the Supervisory Board of Idea Leasing S.A., Member of the Supervisory Board of MWT S.A., Member of the Supervisory Board of Idea Bank Russia, Member of the Supervisory Board of Idea Bank Ukraine, Member of the Supervisory Board of the BBSB Bank.

The Members of the Supervisory Board, according to the statements submitted to the Issuer, are not involved with any activity competitive in relation to the Issuer, do not participate in any competitive company as partners of civil law partnerships or general partnerships or as members of the governing bodies of limited companies or in any other competitive legal person as members of its governing bodies and have not been entered into the Register of Insolvent Debtors.

Legal basis: Art. 56.1.2.a) of the Act on Public Offering and Conditions for Introducing Financial Instruments into Organised Trading and on Public Companies (Dz. U. /Journal of Laws/ No. 184,

item 1539 of 2005 as amended) in connection with Para. 5.1.22 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent the information required by the laws of a non-member state (Dz. U. of 2009, No. 33, item 259 as amended).