

(Current Report No 030/2015)

April, 27th 2015

Shareholders having at least 5% of votes at the Ordinary General Shareholders Meeting of LC Corp S.A. held on 27 April 2015

Legal basis: Art. 70.3 of the Act on Public Offering – General Shareholders Meeting, the list of shareholders with more than 5% of votes

The Management Board of LC Corp S.A. (the "Issuer"), pursuant to Art. 70.3 of the Act on Public Offering and Conditions for Introducing Financial Instruments into Organised Trading and on Public Companies, hereby submits the list of shareholders having at least 5% of votes at the Ordinary General Shareholders Meeting of LC Corp S.A. held on 27 April 2015.

1. LC CORP B.V. with its registered seat in Amsterdam, Holland
1. The number of votes carried by the held shares at the General Meeting: 214,701,110, which on 27 April 2015 entitled to 62.84% of votes representing 47.97% of the total vote.
2. OTWARTY FUNDUSZ EMERYTALNY PZU "ZŁOTA JESIEŃ" with its registered seat in Warsaw
3. The number of votes carried by the held shares at the General Meeting: 44,000,000, which on 27 April 2015 entitled to 12.87% of votes representing 9.83% of the total vote.
4. ING OTWARTY FUNDUSZ EMERYTALNY with its registered seat in Warsaw
5. The number of votes carried by the held shares at the General Meeting: 35,000,000, which on 27 April 2015 entitled to 10.24% of votes representing 7.82% of the total vote.
6. 4. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK with its registered seat in Warsaw
7. The number of votes carried by the held shares at the General Meeting: 30,200,000, which on 27 April 2015 entitled to 8.84% of votes representing 6.74% of the total vote.