

Wroclaw, 21 April 2010

**General Meeting
of LC Corp S.A.
in Wroclaw**

REQUEST OF THE MANAGEMENT BOARD
concerning the coverage of the loss for the financial year 2009

Herewith, the Management Board of LC Corp S.A. in Wroclaw, requests the General Meeting of LC Corp S.A. to adopt a resolution concerning the coverage of the total net loss for 2009, amounting to PLN 8,276 thousand (exact amount PLN 8,276,109.43), with supplementary capital.