

Warsaw, 19 June 2018

**From:**

Krzysztof Kaczmarczyk

**To:**

LC Corp S.A.  
ul. Powstańców Śląskich 2-4  
53-333 Wrocław

**CONSENT FOR STANDING AS A CANDIDATE FOR THE SUPERVISORY BOARD OF THE COMPANY**

I, the undersigned **Krzysztof Kaczmarczyk**, consent to stand as a candidate in the elections for the Member of the Supervisory Board of **LC Corp S.A.** (hereinafter the "**Company**"), conducted by the General Meeting of Shareholders of the Company. I also consent to hold the function of Member of the Supervisory Board of the Company.

I declare that I meet all the criteria set for the candidates for the Member of the Supervisory Board of the Company, including in particular:

- 1) In accordance with the conditions set out in Article 18 of the Act of 15 September 2000 – Commercial Companies Code, I have full capacity to perform acts in law and I am not accused in criminal proceedings conducted under the provisions of chapters XXXIII through XXXVII of the Penal Code and under Article 587, Article 590 and Article 591 of the Commercial Companies Code, and I have not been sentenced under a final judgment for the crimes set out in the above-mentioned provisions;
- 2) I have not been sentenced for an intentional offence or a tax offence, and I am also not aware of any fact stating that I am subject to official public prosecution or sanctions from statutory or regulatory authorities (including recognised professional organisations), nor have I received an injunction as a member of an administrative, management or supervisory body of any issuer of securities or an injunction not to participate in the management or conduct of the affairs of any issuer of securities;
- 3) I have not held the functions of supervising or managing persons in entities which were declared bankrupt or liquidated during my term of office;
- 4) There is no conflict of interests regarding my holding the function of Member of the Supervisory Board of the Company; I do not conduct activities competitive to the activities of the Company, I do not perform any activities in companies conducting activities competitive to the Company as a member of the governing bodies of a capital company or as a partner in a civil law partnership or a partnership, and I do not participate in another competing legal person as a member of its governing body;

- 5) I am not entered in the Register of Insolvent Debtors maintained under the National Court Register Act of 20 August 1997;
- 6) I do not perform the functions and hold the positions set out in Article 1 and 2 of the Act of 21 August 1997 on the limitation of economic activity by persons performing public functions;

I also declare that:

- 1) I meet the criteria of independence of a member of the supervisory board set out by the European Commission in Appendix II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and the additional requirements set out in the Best Practice of WSE Listed Companies 2016,
- 2) I have familiarised myself with all relevant standards governing the status of a member of the Supervisory Board of a public company and with the Company's corporate documents and I undertake to comply with them,
- 3) I consent to the processing and publication of my personal data and any data contained in the professional biography, presented to the Company, to the extent required in connection with standing as a candidate for and membership in the Supervisory Board of the Company, having regard in particular to the provisions of the Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and the repeal of Directive 95/46/EC (the General Data Protection Regulation).

Warsaw, 19 June 2018

*[signature]*

Krzysztof Kaczmarczyk

Attachment: professional biography, including education, qualifications and previous positions with a description of career history.

I consent to the publication of this declaration in a current report to enable the shareholders to learn about my candidacy.