

(Current Report No. 45/2018)

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Notification of a change of the share in the total number of votes in the Company

Legal basis: Art. 70(1) of the Act on Public Offering - acquisition or disposal of a significant block of shares

The Management Board of LC Corp S.A. (the "Issuer" or the "Company") informs that it received a notification, pursuant to Article 69 in connection with Article 87(1)(3)(b) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (the "Act"), from Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A. ("Pension Fund") that as a result of the acquisition of the Issuer's shares in transactions on the Warsaw Stock Exchange, settled on 2 July 2018, the funds managed by the Pension Fund: Nationale-Nederlanden Otwarty Fundusz Emerytalny ("OFE") and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny ("DFE") increased the holding of the Issuer's shares above 15% of votes at the General Meeting of Shareholders of the Issuer.

Before the settlement of the transaction, i.e. as at 29 June 2018, OFE and DFE held 66,261,795 (sixty-six million two hundred and sixty-one thousand seven hundred and ninety-five) shares of the Issuer, which constituted 14.81% of the Issuer's share capital and were entitled to 66,261,795 (sixty-six million two hundred and sixty-one thousand seven hundred and ninety-five) votes at the General Meeting of Shareholders of the Issuer, which constituted 14.81% of the total number of votes.

After the settlement of the transaction on 2 July 2018, on the securities accounts of OFE and DFE there were 72,530,228 (seventy two million five hundred and thirty thousand two hundred and twenty-eight) shares of the Issuer, which constitutes 16.21% of the Issuer's share capital. These shares entitle to 72,530,228 (seventy two million five hundred and thirty thousand two hundred and twenty-eight) votes at the General Meeting of Shareholders of the Issuer, which constitutes 16.21% of the total number of votes.