

(Current Report No 018/2010)**May, 20th 2010****List of Shareholders holding at least 5% votes at Ordinary GM of LC Corp S.A.
Shareholders held on May 19th 2010**

Legal basis: Art. 70.3 of the Act on Public Offering - GM, list of Shareholders with more than 5% votes

Pursuant to Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Management Board of LC Corp S.A. hereby discloses the list of shareholders holding at least 5% of votes at the Ordinary General Meeting of LC Corp S.A. shareholders held on May 19th 2010.

1. LC CORP B.V. with its registered office in Amsterdam, Holland

The number of votes resulting from the shares held at the General Meeting: 214,701,110, entitling the holder to 70.74% votes (i.e. 47.97% of the total number of votes) on May 19th 2010.

**2. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK with its registered office in
Warsaw**

The number of votes resulting from the shares held at the General Meeting: 55,000,000, entitling the holder to 18.12% votes (i.e. 12.29% of the total number of votes) on May 19th 2010.

3. ING Otwarty Fundusz Emerytalny with its registered office in Warsaw

The number of votes resulting from the shares held at the General Meeting: 32,684,371, entitling the holder to 10,77% votes (i.e. 7.30% of the total number of votes) on May 19th 2010.