

(Current Report no 16/2007)

July 5th 2007

Notification given pursuant to Art. 160 of the Act on Trading in Financial instruments.

Legal Basis: Art. 160.4 of the Act on Trading - information about transactions effected by persons having access to confidential information

The Management Board of LC Corp S.A. reports that on July 5th 2007, the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from a member of LC Corp S.A. Supervisory Board, who reported that according to the information obtained, on June 28th 2007, as a result of subscription for LC Corp S.A. shares in public offer, 136,838 shares of LC Corp S.A. and 73,583 allotment certificates (PDA) for shares of LC Corp S.A., were booked on the investment account held by a person closely related to the person subject to the obligation. The unit purchase price of the securities was PLN 6.50 per share.