

(Current Report no 17/2007)

July 6th 2007

A Shareholder exceeds 5% level of the total number of votes at the Company's GM -
correction

Legal basis: Art. 70.1 of the Act on Public Offering – acquisition or disposal of a large block of shares

The Management Board of LC Corp S.A. reports that in its release of Current Report dated July 5th 2007 the Company mistakenly indicated the date on which it received a written notification from Bank BPH S.A., acting on behalf of Bank Austria Creditanstalt AG ("Shareholder"), having its registered office at Voredere Zollamtstrasse 13, Vienna, Austria, whereby, pursuant to Art. 69 of the Act dated July 29th 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Dz. U. No 184, item 1539), the bank reported that on July 3rd 2007, as a result of settlement of the subscription for shares of LC Corp S.A. ("Company"), submitted during the initial Public Offering, on the securities account held for the Shareholder by Bank BPH S.A., there were 1,817,609 ordinary shares ("Shares") of the Company, constituting 0.41 % of the Company's share capital and entitling to exercise 1,817,609 voting rights, equivalent to 0.41% of the total number of votes at the Company's General Shareholders Meeting, and 977,391 allotment certificates ("PDA") for the Company's shares, which, after conversion into ordinary shares, may represent 0.22% of the Company's share capital, and entitle to exercise 977,391 voting rights, equivalent to 0.22% of the total number of votes at the General Shareholders Meeting.

The correct date on which the Company received the above-mentioned notification is July 5th 2007, and not July 3rd 2007 as was initially disclosed.