

(Current Report no 19/2007)

July 9th 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

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The Management Board of LC Corp S.A. reports that on July 9th 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, between June 29th and July 3rd 2007, a purchase of LC Corp S.A. shares and allotment certificates (PDA) for shares of LC Corp S.A., was made by a person closely related to the person subject to the obligation. The transaction was made in trading session at the Warsaw Stock Exchange. The following quantities of shares and PDAs were acquired:

On June 29th 2007

800 allotment certificates for LC Corp S.A. at average price of PLN 6.11 per PDA,

On July 2nd 2007

1,200 allotment certificates for LC Corp S.A. at average price of PLN 5.61 per PDA,
14,600 shares of LC Corp S.A. at average price of PLN 5.78 per share,

On July 3rd 2007

1,500 allotment certificates for LC Corp S.A. at average price of PLN 5.98 per PDA,
4,600 shares of LC Corp S.A. at average price of PLN 6.02 per share.

The person mentioned in the notification did not consent to disclosure of personal details.