

(Current Report No 026/2009)**April, 07th 2009****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 today i.e. on April 27th 2009, the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from the Vice-chairman of LC Corp S.A. Supervisory Board, Mr Remigiusz Baliński, who reported that a legal person – closely related to him (pursuant to Art. 160 of the aforementioned Act) i.e. Dom Maklerski Polonia Net S.A. (brokerage house) of Kraków, in which Mr Remigiusz Baliński is Member of the Supervisory Board – purchased 20,000 shares of LC Corp S.A. and sold 20,000 shares of LC Corp S.A between April 17th and April 24th 2009.

The acquisition of LC Corp S.A. shares took place on April 21st 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 18,880.00.

The disposal of LC Corp S.A. shares took place on April 21st 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 19,200.00.

The transactions were effected as part of the Issuer's Market Maker activities performed by Dom Maklerski Polonia Net S.A. for LC Corp S.A.