

(Current Report No 027/2008)

Wrocław, April 4th 2008

Change of Date for Publication of Periodic Report

Legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

The Management Board of LC Corp S.A. ("the Issuer), based on Art. 87.1 of the Regulation of the Minister of Finance dated October 19th 2005 on current and periodical information disclosed by issuers of securities, hereby reports that the annual financial statements and the consolidated financial statements of LC Corp S.A. for 2007, scheduled for publication on June 13th 2008 (Current Report No. 7/2008 of January 25th 2008), will be disclosed on April 7th 2008.