

(Current Report No 027/2009)**May, 11th 2009****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"), pursuant to Art. 103.2 of the Decree of the Minister of Finance dated February 19th 2009 on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state, hereby reports that the consolidated quarterly report of LC Corp S.A. for the first quarter of 2009, scheduled for publication on May 15th 2009 (Current Report No. 8/2009 of January 26th 2009, and Current Report No. 25/2009 of April 6th 2009), will be disclosed on May 14th 2009.