

## **(Current Report No 30/2007)**

**August 3rd 2007**

The convocation of an **Ordinary** General Meeting of Shareholders of LC Corp S.A.

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

The Management Board of LC Corp Spółka akcyjna with its registered office in Wrocław, at Powstańców Śląskich Street 2-4, entered on 16 March 2006 into the National Court Register maintained by the District Court for the city of Wrocław - Fabryczna VI Department of Commerce, National Court Register Number of 0000253075, by virtue of art. 395, art. 399 § 1, art. 402 § 1 of the Code of Commercial Companies and § 26 of the Statutes convenes an **Extraordinary** General Meeting of LC Corp S.A. on August 27th 2007 at 11:00.

The meeting shall take place at Hotel "Wrocław" in Wrocław at Powstańców Śl. Street 7.

Agenda items:

- 1) Opening of the Meeting,
- 2) The election of a chairman,
- 3) The recognition of validity of the Extraordinary General Meeting and its ability to adopt resolutions,
- 4) Acceptance of the agenda,
- 5) The election of the scrutiny committee,
- 6) Adopting a resolution on debating and approval of the consolidated account of operations of LC Corp S.A. Group for the financial year 2006,
- 7) Adopting a resolution on debating and approval of the consolidated financial account of LC Corp S.A. Group for the financial year 2006,
- 8) Adopting a resolution on acceptance of a uniform content of the Company Statutes,
- 9) Closing of the Meeting.

The Board of the Company notifies that, by virtue of art. 406 § 3 of the Code of Commercial Companies, to participate in the General Meeting one shall submit in the seat of the Company until one week before the date of the Meeting an original of a registered certificate of deposit and collect it only after the General Meeting has finished. Registered certificates of deposit shall be submitted in the Office of the Board of the Company in Wrocław, at Powstańców Śląskich Street 2-4, until August 20th 2007 at 17:00.

Pursuant to art. 407 § 1 of the Code of Commercial Companies, the list of shareholders entitled to participate in the General Meeting shall be displayed in the office of the Board of the Company in Wrocław, at Powstańców Śląskich Street 2-4, as of 24 August 2007.

The shareholders may participate in the Meeting in person or be represented by their proxies. They shall be allowed to participate in the General Meeting on showing an identity card or a passport and the letter of attorney. The letter of attorney shall be null and void unless made in writing. The attorneys of legal persons shall present current abstracts of their register which mention persons who have been given the power of attorneys of those entities. Persons who have not been authorized shall, according to the abstract, show their letters of attorney in order to be allowed to represent legal persons.

Legal basis: Art.39.1.1 by virtue of Art.97.1.3 of the Regulation of the Minister of Finance (The Journal of Laws no. 209 item 1744) of October 19th 2005 on current and periodic information disclosed by issuers of securities.