

(Current Report No 031/2012)

April, 18th 2012

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. (the Issuer) reports that today the Company received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Remigiusz Baliński, Member of LC Corp S.A. Supervisory Board, who reported that a legal person – closely related to him (pursuant to Art. 160 of the Act) i.e. Noble Securities S.A. of Kraków in which Mr Remigiusz Baliński is Vice-chairman of the Supervisory Board – made the following transactions concerning LC Corp S.A. shares on 11 April 2012:

- the acquisition of 5,600 shares of LC Corp S.A. on 11 April 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,616
- the disposal of 5,600 shares of LC Corp S.A. on 11 April 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,728
- the acquisition of 1,867 shares of LC Corp S.A. on 11 April 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,483.11
- the disposal of 1,800 shares of LC Corp S.A. on 11 April 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,430.

The transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.