

**(Current Report No 032/2013)****July, 04<sup>th</sup> 2013****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 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 between 25 and 28 June 2013:

- the disposal of 5,000 shares of LC Corp S.A. on 25 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 8,100
- the acquisition of 5,000 shares of LC Corp S.A. on 25 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 8,000
- the acquisition of 6,000 shares of LC Corp S.A. on 26 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 9,060
- the disposal of 6,000 shares of LC Corp S.A. on 26 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 9,240
- the acquisition of 3,000 shares of LC Corp S.A. on 26 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,440
- the disposal of 3,000 shares of LC Corp S.A. on 27 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,560

- the acquisition of 3,000 shares of LC Corp S.A. on 27 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,500
- the disposal of 3,000 shares of LC Corp S.A. on 27 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,590
- the acquisition of 3,000 shares of LC Corp S.A. on 27 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,530
- the disposal of 4,000 shares of LC Corp S.A. on 27 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 6,040
- the acquisition of 4,000 shares of LC Corp S.A. on 27 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 5,960
- the disposal of 2,500 shares of LC Corp S.A. on 28 June 2013 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,775

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