

## **(Current Report No 033/2010)**

**October, 11<sup>th</sup> 2010**

### 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. 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 aforementioned 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 September 30<sup>th</sup> 2010 and October 6<sup>th</sup> 2010:

- the disposal of 10,000 shares of LC Corp S.A. took place on September 30<sup>th</sup> 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 16,600.00
- the disposal of 5,000 shares of LC Corp S.A. took place on September 30<sup>th</sup> 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 8,500.00
- the acquisition of 10,000 shares of LC Corp S.A. took place on September 30<sup>th</sup> 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 16,600.00
- the acquisition of 10,000 shares of LC Corp S.A. took place on October the first 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 16,300.00
- the acquisition of 5,000 shares of LC Corp S.A. took place on October the first 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 8,500.00
- the disposal of 5,000 shares of LC Corp S.A. took place on October 6<sup>th</sup> 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 8,300.00
- the disposal of 5,000 shares of LC Corp S.A. took place on October 6<sup>th</sup> 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 8,350.00

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