

(Current Report No 033/2012)**May, 11th 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 between 30 April and 8 May 2012:

- the acquisition of 3,000 shares of LC Corp S.A. on 30 April 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,380
- the disposal of 3,000 shares of LC Corp S.A. on 2 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,410
- the acquisition of 3,000 shares of LC Corp S.A. on 4 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,350
- the disposal of 3,000 shares of LC Corp S.A. on 7 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,260
- the acquisition of 3,000 shares of LC Corp S.A. on 7 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 4,200
- the disposal of 2,500 shares of LC Corp S.A. on 7 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,625
- the acquisition of 617 shares of LC Corp S.A. on 8 May 2012 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 882.31.

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