

**(Current Report No 044/2009)****August, 12<sup>th</sup> 2009****Change of Date for Publication of Periodic Report**

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

The Management Board of LC Corp S.A. (“the Issuer”) hereby reports that the non-consolidated and the consolidated financial statements of LC Corp S.A. for H1 2009, scheduled for publication on August 31st 2009 (Current Report No. 8/2009 of January 26th 2009, and Current Report No. 25/2009 of April 6th 2009), will be disclosed on August 17th 2009.

Legal basis: Art. 103.2 of the Directive of the Minister of Finance dated February 19th 2009 on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state.