

(Current Report No 051/2009)

December, 11th 2009

Member of Management Board Appointed

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

The Management Board of LC Corp SA (the Issuer), hereby reports that today i.e. December 11th 2009, under the provisions of the Company's Statutes of Association and Supervisory Board bylaws, the Issuer's Supervisory Board at its meeting adopted a resolution on appointing Ms. Joanna Jaskólska, as Member of the Management Board, effective as from December 11th 2009.

Information on the appointed Member of the Management Board:

Ms. Joanna Jaskólska graduated from the Department of Mathematics, Physics and Chemistry of the University of Wrocław where she studied astronomy, and the Wrocław University of Economics where she obtained her postgraduate degree in Firm's Financial Management.

In 2003, she completed an original MBA postgraduate course led by Ernest & Young Polska. From 1995 to 2007, she was employed at Europejski Fundusz Leasingowy SA, beginning work as a financial analyst (1995-1996), then appointed as Head of Financial Department (1996-1998), Director of Planning and Debt Management Department (1998-2003), and Director of Planning and Finance (2003-2006). From 2004 to 2006, she was the proxy of the EFL SA Company.

Since 2006, she has been working at LC Corp SA as Director of Finance and Controlling Department. Since May 12th 2009 and until the appointment to the Management Board, she was the proxy of LC Corp SA

Ms. Joanna Jaskólska conducts no activities competitive to the Company's business, and is not a partner in any competing partnerships, or member of management in any competing joint stock company or other competing legal person. Ms. Joanna Jaskólska is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.

Concurrently, the Issuer's Management Board reports that the moment Ms. Joanna was appointed to the Issuer's Management Board, she renounced the procuration granted by the Issuer's Management Board.

Legal basis: Art. 56.1.2a of the Act of July 29th 2005 on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies (Journal of Laws - Dz. U. of 2005, No 184 item 1539, as amended), in connection with Art. 5.1.22 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* (Journal of Laws - Dz. U. of 2009, No. 33, Item 259).