

(Current Report No 061/2011)**September, 26th 2011****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 between 21 and 22 September 2011:

- the disposal of 3,000 shares of LC Corp S.A. took place on 21 September 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,060
- the acquisition of 3,000 shares of LC Corp S.A. took place on 21 September 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 3,030
- the acquisition of 3,000 shares of LC Corp S.A. took place on 22 September 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,880
- the disposal of 3,000 shares of LC Corp S.A. took place on 22 September 2011 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,940.

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