

(Current Report No 074/2011)**November, 3th 2011****List of Shareholders holding at least 5% votes at Extraordinary GM of LC Corp S.A. Shareholders held on 3 November 2011**

Legal Basis: Art. 70.3 of the Act on Public Offering - GM, list of Shareholders with more than 5% votes

Pursuant to Art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Management Board of LC Corp S.A. hereby discloses the list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of LC Corp S.A. shareholders held on 3 November 2011.

1. LC CORP B.V. with its registered office in Amsterdam, Holland

The number of votes resulting from the shares held at the General Meeting: 214,701,110, entitling the holder to 83.86% votes (i.e. 47.97% of the total number of votes) on 3 November 2011.

2. ING OTWARTY FUNDUSZ EMERYTALNY with its registered office in Warsaw

The number of votes resulting from the shares held at the General Meeting: 25,000,000, entitling the holder to 9.77% votes (i.e. 5.59% of the total number of votes) on 3 November 2011.

3. LESZEK CZARNECKI

The number of votes resulting from the shares held at the General Meeting: 14,424,564, entitling the holder to 5.63% votes (i.e. 3.22% of the total number of votes) on 3 November 2011.