

**(Current Report No 080/2008)****Wrocław, September 29<sup>th</sup> 2008****Auditor Selected**

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

Pursuant to Art. 5.1.19 of the Regulation of the Minister of Finance dated October 19th 2005 on current and periodic information disclosed by issuers of securities, the Management Board of LC Corp S.A. (the Issuer) hereby reports that today i.e. September 29th 2008, under the resolution of the Company's Supervisory Board, and pursuant to the Company's Articles of Association – Deloitte Audyt Sp. z o.o. of Warsaw, ul. Piękna 18, which is entered under position No. 73 on the list of the entities holding the qualifications required to audit financial statements (the list is kept by the National Chamber of Statutory Auditors) – was selected to audit the non-consolidated and consolidated financial statements of LC Corp S.A. for 2008.

To date, Deloitte Audyt Sp. z o.o. has not audited the Issuer's financial statements.  
The selection of the auditor was conducted pursuant to binding regulations and trade standards.