

**(Current Report No 08/2016)****January, 20<sup>th</sup> 2016****Information on the change to the Issuer's Articles of Association made by the Extraordinary General Meeting on 20 January 2016.**

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"), announces the change of § 16.1 of the Issuer's Articles of Association made by the Extraordinary General Meeting on 20 January 2016.

**§ 16.1****Present wording:**

*"1. The Management Board shall be composed of 1 (in words: one) to 5 (in words: five) members."*

**New adopted wording:**

*"1. The Management Board shall be composed of 1 (in words: one) to 7 (in words: seven) members."*

Pursuant to Art. 430 § 1 of the Commercial Companies Code, the Resolution takes effect on the day of registering the change to the Articles of Association by the competent Registry Court. The Extraordinary General Meeting of the Issuer authorised the Supervisory Board to determine a uniform wording of the changed Articles of Association of the Issuer. The information on the determination of a uniform wording of the Articles of Association will be provided in a separate report.

Legal basis: Art. 56.1.2.a of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (Journal of Laws No. 184, item 1539 of 2005, as amended) in connection with Art. 38.1.2 of the Regulation of the Minister of Finance of 19 February 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 No. 33, item 259).