

(Current Report No. 103/2017)

11 October 2017

Submission by shareholder of a draft resolution regarding the matter covered by the agenda of the Extraordinary General Meeting of LC Corp S.A. and submission of candidacy for Supervisory Board member

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" or the "Company"), with reference to current reports No. 93/2017 and 94/2017 of 21 September 2017, reports that today, i.e. on 11 October 2017, it received, pursuant to Art. 401 § 4 of the Commercial Companies Code, from Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK representing at least one twentieth of the share capital of the Issuer, i.e. holding 43,700,000 shares in the share capital of the Issuer, which constitutes 9.76%, a draft resolution regarding the matter covered by the agenda of the Extraordinary General Meeting of the Issuer convened on 19 October 2017 (i.e. item 6 of the agenda of the Meeting) on the determination of remuneration for members of the Supervisory Board of the Company.

The above-mentioned shareholder also informed that in the case of dismissal from the composition of the Supervisory Board of the members appointed to the Supervisory Board of the current office pursuant to Art. 385 § 3 of the Commercial Companies Code (voting in separate groups), at the next Meeting it intends to submit the candidacy of Mr Paweł Małyska for member of the Supervisory Board of the Issuer. The candidate submitted by the shareholder is currently an independent member of the Supervisory Board of the Issuer.

The draft resolution constitutes an attachment to this report.

The Issuer reports that the draft resolution submitted by the shareholder is also available on its website at www.lcc.pl.

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 in connection with § 38.1.5 of the Regulation of the Minister of Finance dated 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.