

(Current Report No. 108/2017)**16/10/2017****Shareholder's Nomination of Candidate for Supervisory Board Member**

Legal basis: Article 56(1)(2) of the Act on Offer – current and periodic information

The Management Board of LC Corp S.A. (the "Issuer" or the "Company"), informs that – in connection with the Extraordinary General Meeting, called on 19 October 2017 – it has received a letter from Powszechne Towarzystwo Emerytalne PZU S.A., which represents Otwarty Fundusz Emerytalny PZU "Złota Jesień" (an Issuer's shareholder), today, that is, on 16 October 2017. The said letter contains a nomination of Mr John Richard Banka for the Chairman of the Supervisory Board.

Based on the information provided, Powszechne Towarzystwo Emerytalne PZU S.A. are of the opinion that the candidate's track record will ensure that the functions of an independent Supervisory Board Member will be served properly.

A curriculum vitae and a biographical note have been attached hereto by the Issuer's Management Board.

Legal basis: Article 56(1)(2)(a) of the Act on Public Offerings and Conditions for Introducing Financial Instruments to the Organised Trading System as well as on Public Companies in conjunction with Section 38(1)(5) of the Regulation of the Minister of Finance of 19 February 2009 on Current and Periodic Information Published by Issuers of Securities and on Conditions for Regarding Information Required by Law of Non-Member State as Equivalent.