



LC CORP S.A.
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KRS 0000253077 - Sąd Rejonowy dla Wrocławia-Fabrycznej VI Wydział Gospodarczy Krajowego Rejestru Sądowego
NIP 899-25-62-750, REGON: 020246398, wysokość kapitału zakładowego: 447.558.311,00 PLN

(Current Report No 41/2016)

April, 07th 2016

Notification given pursuant to Art. 160 of the Act on Trading in Financial Instruments.

Legal basis: Art. 160.4 of the Act on Trading - information about transactions effected by persons having access to confidential information

The Management Board of LC Corp S.A. (the "Issuer") reports that it received a notification, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Remigiusz Baliński, a Member of the Issuer's Supervisory Board, who reported that a legal person - closely related to him (pursuant to Art. 160 of the Act), i.e. Noble Securities S.A. of Warsaw in which Mr Remigiusz Baliński is Vice-chairman of the Supervisory Board, made the following transaction on 31 March 2016:

- the acquisition of 1,560 shares of LC Corp S.A. on 31 March 2016 as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at an average price of PLN 2.13 per share;

The above-mentioned transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.