

(Current Report No 048/2015)

June, 19th 2015

Selection of the entity authorised to audit interim financial statements

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") hereby reports that on this 19th day of June 2015, the Supervisory Board of the Issuer, acting pursuant to the Company's Articles of Association, adopted a resolution concerning the selection of an audit firm to review separate and consolidated financial statements of the Company for the first half of 2015.

Ernst & Young Audyt Polska Sp. z o.o. Sp. k., having its registered office in Warsaw at Rondo ONZ 1 has been selected as the auditor. Ernst & Young Audyt Polska Sp. z o.o. Sp. k. is entered under number 130 on the list of the entities holding the qualifications required to audit financial statements kept by the National Chamber of Statutory Auditors. Ernst & Young Audyt Polska Sp. z o.o. Sp. k. (formerly Ernst & Young Audit Sp. z o.o.) audited the Issuer's financial statements for 2006, 2007, 2009, 2010, 2011, 2012, 2013 and 2014, as well as for H1 2008 and 2010-2014. The contract with the auditor will be concluded for the period in which the audit is to be carried out.

The selection of the auditor was conducted pursuant to binding regulations and trade standards.

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 Public Companies (Journal of Laws of 2005, No. 184, item 1539 as amended), in connection with Art. 5.1.19 and Art. 25 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 (Journal of Laws No. 33, item 259).