

Wroclaw, 29 March 2011

**Supervisory Board
of LC Corp S.A.**
in Wroclaw

MOTION OF COMPANY'S MANAGEMENT BOARD

The Management Board of LC Corp S.A. proposes to dedicate the profit generated by the Company in 2010 amounting to 28 604 T PLN (in words: twenty eight million six hundred and four thousand PLN), the amount in full zlotys amounting to PLN 28 603 923.53 (in words: twenty eight million six hundred and three thousand nine hundred and twenty three 53/100 PLN) entirely to the supplementary capital.

The Management Board plans to present the aforementioned proposed distribution of profit for year 2010 to the Ordinary General Shareholders Meeting approving the Company's results for year 2010.

Considering the above the Company's Management Board requests the Supervisory Board to issue the positive opinion regarding the aforementioned proposed distribution of the profit for year 2010.