

Draft resolutions submitted by the Shareholder concerning the matter added to the agenda of the Extraordinary General Meeting

The Management Board of LC Corp S.A. (the "Issuer") informs that on 14 January 2016, pursuant to Art. 401 § 4 of the Commercial Companies Code, LC Corp B.V. – as a Shareholder representing a minimum of one twentieth part of the Issuer's share capital, submitted draft resolutions concerning a matter added to the agenda of the Issuer's Extraordinary General Meeting convened on 20 January 2016 on changing the composition of the Issuer's Supervisory Board. The Shareholder has nominated Mr. Grzegorz Korczyński and Mrs Joanna Gransort for the position of a member of the Issuer's Supervisory Board.

RESOLUTION NO.

§ 1.

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code, § 15 of LC Corp S.A General Meeting Bylaws, and pursuant to § 30.1.13 and § 18.4 of the Company's Articles of Association, the Extraordinary General Meeting appoints Mr. Grzegorz Korczyński as member of the Supervisory Board.

§ 2.

The Resolution shall become effective on the date of its adoption.

RESOLUTION NO.

§ 1.

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code, § 15 of LC Corp S.A General Meeting Bylaws, and pursuant to § 30.1.13 and § 18.4 of the Company's Articles of Association, the Extraordinary General Meeting appoints Mrs Joanna Gransort as member of the Supervisory Board

§ 2.

The Resolution shall become effective on the date of its adoption.

The candidates' biographies constitute an appendix hereto.