

(Current Report No. 35/2018)**25/06/2018****Candidate for Member of Supervisory Board Put Up By Shareholders**

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” or “the Company”) informs that with respect to elections to the Issuer’s Supervisory Board, which have been put on the agenda of the General Meeting of Company’s Shareholders to be convened on 27 June 2018, and with reference to information published by the Issuer in the Current Report No. 32/2018 of 20 June 2018, it has received detailed information regarding the candidate for Member of the Supervisory Board from the funds: QUERCUS Multistrategy FIZ, QUERCUS Absolutnego Zwrotu FIZ and QUERCUS Parasolowy SFIO acting with sub-funds: QUERCUS Agresywny and QUERCUS Selektywny (Issuer’s Shareholders) – all managed by Quercus Towarzystwo Funduszy Inwestycyjnych S.A. The candidate for Vice Chairman of the Supervisory Board of the Company put up by the said funds will be Mr Michał Kowalczewski.

Legal basis: Article 56(1)(2)(a) of the Act on Public Offering and Conditions for Introducing Financial Instruments into Organised Trading and on Public Companies in connection with Section 19(1)(4) of the Regulation of the Minister of Finance of 29 March 2018 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 (Dz. U. [Journal of Laws] of 2018, item 757).