

**(Current Report No. 40/2018)****27/06/2018****Information about Adopting Resolution on Dividend Payment**

Legal basis: Art. 56(1)(2) of the Act on Public Offering – current and periodic information

Having regard to the fact that the Ordinary General Meeting of LC Corp S.A., which had been convened for 27 June 2018, was concluded, the Management Board of LC Corp S.A. (“the Issuer”) informs, in connection with the Current Report No. 37/2018 of 27 June 2018, which contained the text of the Resolution No. 26 on dividend payment, about the following terms and conditions of dividend payment, which were laid down in the said Resolution No. 26:

- a) Amount of dividend: PLN 107,413,994.64
- b) Amount of dividend per share: PLN 0.24
- c) Number of shares subject to dividend: 447,558,311 shares
- d) Record date: 23 July 2018
- e) Dividend payment date: 31 July 2018

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(2) 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).