

(Current Report No 019/2011)**May, 18th 2011****Information about a Candidate for the Supervisory Board**

Legal Basis: Other provisions

In connection with the General Shareholders Meeting convened on May 23rd 2011 and putting on its agenda the appointment of a new member of the Supervisory Board, the Management Board of LC Corp SA ("the Issuer") informs, in compliance with the Best Practices of WSE Listed Companies, about putting Mr Zbigniew Dorenda up as a candidate.

Mr Zbigniew Dorenda graduated from the Faculty of Medicine at the Wrocław Medical University. In 1970-1975 he practised competitive rowing, winning the Polish Junior Championship in 1972. After graduation, in 1981-2007, Mr Zbigniew Dorenda worked at the Department of Anaesthesia and Intensive Care in Wrocław. Meanwhile, in 1987-1991, he worked as a professional diver taking part in inspections and repairs of water engineering structures in Lower Silesia. In 1989-1991 he fulfilled the function of Deputy Director at Przedsiębiorstwo Inżynierii i Hydrotechniki TAN.

He has worked in Leszek Czarnecki's Foundation since its establishment in 2007, initially as Vice President and since 2009 as President of the Management Board of the Foundation. At present he performs the function of Director in Leszek Czarnecki's Foundation.

Mr Zbigniew Dorenda conducts no activities competitive to the Company's business, and is not a partner in any competing partnerships, or member of management or supervisory staff in any competing joint stock company or another competing legal person. Mr Zbigniew Dorenda is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.