

(Current Report No 021/2013)

May, 24<sup>th</sup> 2013

## Information on Candidate to Supervisory Board

Legal Basis: Other regulations

In connection with the Ordinary General Meeting, convened for 28 June 2013, whose agenda includes appointment of a new member of the Supervisory Board, the Management Board of LC Corp S.A. ("the Issuer"), pursuant to Best Practices of WSE Listed Companies, informs of the proposed candidacy of Mr Damian Milibrand.

Mr Damian Milibrand is a graduate of the Adam Mickiewicz University of Pozna . In 2004-2008 connected with Open Finance S.A. and from 2006 the Managing Director of that company. He created, inter alia, mobile structures of Open Direct advisors. In 2008-2013 he was President of the Management Board of Home Broker S.A., as the originator of the business model and in charge of creation and development of the sales structures within the company, which is now a leading player on the real property agency domestic market, as well a key player on the market of mortgage agency. It is his passion to create new business ventures.

Mr Damian Milibrand 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 Damian Milibrand is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.