

(Current Report No 024/2011)**May, 23rd 2011****List of Shareholders holding at least 5% votes at Ordinary GM of LC Corp S.A. Shareholders held on May 23rd 2011**

Legal Basis: Art. 70.3 of the Act on Public Offering - GM, list of Shareholders with more than 5% votes

Pursuant to Art. 70.3 of the Act dated July 29th 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, the Management Board of LC Corp S.A. hereby discloses the list of shareholders holding at least 5% of votes at the Ordinary General Meeting of LC Corp S.A. shareholders held on May 23rd 2011.

1. LC CORP B.V. with its registered office in Amsterdam, Holland
The number of votes resulting from the shares held at the General Meeting: 214,701,110, entitling the holder to 68.93% votes (i.e. 47.97% of the total number of votes) on May 23rd 2011.
2. AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA BZ WBK with its registered office in Warsaw
The number of votes resulting from the shares held at the General Meeting: 55,000,000, entitling the holder to 17.66% votes (i.e. 12.29% of the total number of votes) on May 23rd 2011.
3. ING Otwarty Fundusz Emerytalny with its registered office in Warsaw
The number of votes resulting from the shares held at the General Meeting: 25,000,000, entitling the holder to 8.03% votes (i.e. 5.59% of the total number of votes) on May 23rd 2011.