

## **(Current Report No 025/2009)**

**April, 06<sup>th</sup> 2009**

### Updated Schedule for Publication of Periodic Reports in 2009

Legal basis: Art. 56.1.2 of the Act on Public Offering - current and periodic information

Pursuant to the Decree of the Minister of Finance dated February 19th 2009 on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws of 2009, No. 33, Item 259), coming into force on March 15 2009, and with reference to Current Report No. 8/2009 of January 26th 2009, the Management Board of LC Corp S.A. (the Issuer) hereby presents the updated schedule for publication of the consolidated and non-consolidated semi-annual report for H1 2009.

1. Quarterly reports in 2009:

- consolidated quarterly report for Q1 2009: May 15th 2009;
- consolidated quarterly report for Q3 2009: November 16th 2009.

2. Consolidated and non-consolidated semi-annual report for H1 2009: August 31st 2009.

Concurrently, the Issuer shall not publish the consolidated quarterly report for Q2 2009.

Pursuant to Art. 83 sections 1 and 3 of the Decree, the Issuer reports that the consolidated quarterly and semi-annual reports shall also include non-consolidated (separate) condensed financial statements. Hence, the Issuer will publish neither separate non-consolidated quarterly reports, nor a separate non-consolidated semi-annual report.

Legal basis:

Art. 103.2 of the Decree of the Minister of Finance dated February 19th 2009 on current and periodic information published by issuers of securities and conditions for recognising as equivalent the information required by the laws of a non-member state (Journal of Laws of 2009, No. 33, Item 259).