

(Current Report No 025/2011)**May, 23rd 2011****Notification given pursuant to Art. 160 of the Act on Trading in Financial Instruments**

Legal Basis: Art. 160.4 of the Act on Trading - information about transactions effected by persons having access to confidential information

The Management Board of LC Corp S.A. (the Issuer) reports that the Company received two notifications, pursuant to Art. 160 of the Act on Trading in Financial Instruments, from Mr Remigiusz Baliński, Member of LC Corp S.A. Supervisory Board, who reported that a legal person – closely related to him (pursuant to Art. 160 of the Act) i.e. Noble Securities S.A. of Kraków in which Mr Remigiusz Baliński is Vice-chairman of the Supervisory Board – made the following transactions:

- the acquisition of 10,000 shares of LC Corp S.A. took place on May 17th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 14,700
- the disposal of 5,000 shares of LC Corp S.A. took place on May 17th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 7,450
- the disposal of 4,569 shares of LC Corp S.A. took place on May 17th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 6,716.43
- the disposal of 431 shares of LC Corp S.A. took place on May 18th 2011, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 637.88

The transactions were effected as part of the Issuer's Market Maker activities performed by Noble Securities S.A. for LC Corp S.A.