

**(Current Report No 036/2009)****June, 29<sup>th</sup> 2009****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. reports that today i.e. on June 29th 2009, the Company received a notification, 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 aforementioned Act) i.e. Dom Maklerski Polonia Net S.A. (brokerage house) of Kraków, in which Mr Remigiusz Baliński is Vice-Chairman of the Supervisory Board – made the following transactions concerning LC Corp S.A shares, between June 19th 2009 and June 25th 2009:

- the disposal of 9,625 shares of LC Corp S.A. took place on June 19th 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 12,416.25.
- the acquisition of 10,000 shares of LC Corp S.A. took place on June 22nd 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 12,100.00.
- the acquisition of 10,000 shares of LC Corp S.A. took place on June 23rd 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 11,800.00.
- the disposal of 10,000 shares of LC Corp S.A. took place on June 23rd 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 12,300.00.
- the acquisition of 10,000 shares of LC Corp S.A. took place on June 23rd 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 11,800.00.
- the disposal of 4,691 shares of LC Corp S.A. took place on June 23rd 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 5,676.11.
- the disposal of 5,309 shares of LC Corp S.A. took place on June 24th 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 6,476.98.

- the disposal of 10,000 shares of LC Corp S.A. took place on June 24th 2009, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 12,400.00.

The transactions were effected as part of the Issuer's Market Maker activities performed by Dom Maklerski Polonia Net S.A. for LC Corp S.A.