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(Current Report No 040/2008)

Wrocław, April 22nd 2008

Election of Chairman and Vice Chairman of Supervisory Board

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

The Management Board of LC Corp S.A. (the Issuer) hereby reports that a session of the Issuer's Supervisory Board was held, during which its members, pursuant to the provisions of the Articles of Association and the by-laws of the Supervisory Board, elected the Chairman and Vice Chairman of the Supervisory Board.

Mr Leszek Czarnecki was elected Chairman of the Issuer's Supervisory Board. Mr Remigiusz Baliński, who was Chairman of the Supervisory Board so far, was elected Vice Chairman of the Issuer's Supervisory Board.

Mr Dariusz Niedośpiał, who was Chairman of the Supervisory Board so far, was entrusted with the position of Member of the Supervisory Board.

Current Report 38/2008 of April 21st 2008 contained information on the selection of members of the Issuer's Supervisory Board.