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KRS 0000253077 - Sąd Rejonowy dla Wrocławia-Fabrycznej VI Wydział Gospodarczy Krajowego Rejestru Sądowego
NIP 899-25-62-750, REGON: 020246398, wysokość kapitału zakładowego: 446.558.311,00 PLN

(Current Report No 65/2007)

Wrocław, December 12th 2007

Annex to a Significant Promissory Agreement Concluded by the Issuer's Subsidiary

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

Pursuant to Art. 56.1.2, in connection with Art. 56.5 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, and with reference to Current Report No. 24/2007, concerning the promissory agreements – entered into on July 31st 2007 by and between the Issuer's subsidiary i.e. Europlan Projekt Gocław sp. z o.o. and an entity unrelated to the Issuer i.e. Gips-Blok Sp. z o.o. of Warsaw – on the purchase of land located in Gdańsk, Łostowice District, the Management Board of LC Corp S.A. (the Issuer) reports that on December 12th 2007, the Parties and Warszawa Projekt V Sp. z o.o. (the Issuer's subsidiary) concluded an annex to the promissory agreements, under which all rights and obligations of Europlan Projekt Gocław Sp. z o.o. were taken over by Warszawa Projekt V Sp. z o.o., and the date of final conclusion (land ownership transfer) of the above-mentioned agreements was rescheduled for January 31st 2008.