

(Current Report No. 97/2017)

28 September 2017

Information about the resignation of the Vice Chairman of the Supervisory Board

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

The Management Board of LC Corp S.A. (the "Issuer") informs that on 28 September 2017 the Issuer received a notification about the resignation of Mr Remigiusz Baliński from the function of Vice Chairman of the Issuer's Supervisory Board and resignation as the Issuer's Supervisory Board member effective from 30 September 2017.

Mr Remigiusz Baliński did not provide a reason for his resignation.

Legal basis: Art. 56.1.2a of the Act on Public Offering and Conditions Governing the Introduction of Financial Instruments to Organised Trading and on Public Companies (Journal of Laws of 2005, No. 184, item 1539 as amended) in connection with § 5.1.21 of the Regulation of Minister of Finance dated 19 February 2009 on current and periodic information published by the 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 as amended).