

(Current Report No 006/2010)**February, 8th 2010****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 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. Noble Securities S.A. 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 January 29th 2010 and February 4th 2010:

- the acquisition of 6,000 shares of LC Corp S.A. took place on February 1st 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 8,880
- the disposal of 1,000 shares of LC Corp S.A. took place on February 2nd 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 1,500
- the disposal of 6,000 shares of LC Corp S.A. took place on February 2nd 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 9,060
- the disposal of 1,676 shares of LC Corp S.A. took place on February 3rd 2010, as a result of a transaction made in the ordinary session mode at the Warsaw Stock Exchange, at a price of PLN 2,547.52.

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