



Notification of transactions on the Bank's shares

Current report no. 27/2013 of 17 June 2013

Legal basis: Art. 160 (4) of the Act on trading in financial instruments

Contents of the report: The Management Board of Alior Bank S.A. ("the Bank") hereby informs you of having received today notifications, pursuant to art. 160 of the Act of 29 July 2005 on trading in financial instruments, in respect of the sale of 20 000 of the Bank's shares by Ms Helene Zaleski, who is Chair of the Bank's Supervisory Board, at an average price of PLN 91.21 per share, on 10 June 2013.

The above transactions were concluded during an ordinary session on the Warsaw Stock Exchange.

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The District Court for the City of Warsaw
12th Business Department
KRS: 0000305178 REGON: 141387142
NIP: 1070010731
Share capital: PLN 635,829,650
(paid up in full)

The Management Board:
Wojciech Sobieraj – Chairman
Krzysztof Czuba – Deputy Chairman
Michał Hucal – Deputy Chairman
Niels Lunderoff – Deputy Chairman
Artur Maliszewski – Deputy Chairman
Witold Skrok – Deputy Chairman
Katarzyna Sułkowska – Deputy Chairman