



## The registration of the rights to the series G shares with the National Depository for Securities

Current report No. 53/2013 of 13 December 2013

Legal basis: Article 56 par. 1 (2) of the Polish Act of 20 July 2005 on Public Offerings - current and periodic information

Content of the report: The Management Board of Alior Bank S.A. (the “**Company**”) hereby announces that on 13 December 2013 it obtained information that on 12 December 2013 the management board of the National Depository for Securities (*Krajowy Depozyt Papierów Wartościowych S.A.*) (the “**NDS**”) issued resolution No. 965/13 based on § 40(2) and § 2(1) and (4) of the Rules and Regulations of the National Depository for Securities, in which the management board of the NDS resolved to register in the NDS on 16 December 2013 6,358,296 (six million, three hundred and fifty-eight thousand, two hundred and ninety-six) rights to ordinary series G bearer shares in the Company with the nominal value of PLN 10 (ten) each. They have been assigned the code PLALIOR00078.

Legal basis: § 34 section 1(1) of the Regulation of the Minister of Finance dated 19 February 2009 on current and interim information provided by issuers of securities and on the conditions for recognising as equivalent information required by the laws of a non-member state.

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