



Notification of transactions on the Bank's shares

Current report no. 29/2014 of 25 April 2014

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", "the Issuer") hereby informs you that on 24 April 2014, received the notifications from Ms Helene Zaleski – President of the Bank's Supervisory Board, pursuant to art. 160 (1) of the Act on trading in financial instruments of 29 July 2005.

The notification was submitted in connection with selling of the Bank's shares by Lux S a.r.l. & Co. S.C.A. („the Shareholder”) with its registered office in Luxembourg on 23 April 2014, in which Ms. Helena Zaleski is a member of the Board of the general partner - Alior Lux S a.r.l.

Ms. Helene Zaleski announced of selling 3.300.000 Bank's shares for a price of PLN 79 per share by the Shareholder on 23 April 2014. The disposal has occurred as a result of a transaction outside the regulated market.

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Kapitał zakładowy: 699 412 610 PLN
(opłacony w całości)

Zarząd w składzie:
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