



Recommendation for the General Shareholders' Meeting to waive the payment of dividend for 2013

Current report no. 25/2014 of 10 April 2014

Legal basis: Art. 56 (1) (2) of the Act on offerings – current and periodical information

Contents of the report: The Management Board of Alior Bank S.A. (“the Bank”) hereby informs you of receiving a positive opinion from the Supervisory Board on 9 April 2014 about recommending to the General Shareholders' Meeting to pass a resolution on the appropriation of the profit for 2013 to offset the prior years' losses and cover the remaining amount of losses from the supplementary capital. The recommendation will be submitted to the General Shareholders' Meeting for approval.

Previous years' loss is result of adjustments to the financial statements for the last years and is due from a change in accounting of bancassurance revenue attached to loans products

Legal basis for submitting the report:

§ 38 (1) (11) of the Decree of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws No. 33, item 259, as amended).

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