

2nd April 2015

Notifying Party:

Genesis Asset Managers, LLP (Genesis)

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Alior Bank S.A.

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Polish Financial Supervision Authority

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**NOTIFICATION ON HOLDING LESS THAN 5% OF THE TOTAL NUMBER OF VOTES AT THE
GENERAL MEETING OF ALIOR BANK S.A.**

Acting on behalf of Genesis, pursuant to (i) Article 25o of the Act of 29 August 1997 on Banking Law (*ustawa z dnia 29 sierpnia 1997 r. – Prawo bankowe*) and (ii) Article 69 of the Act of 29 July 2005 on public offering and conditions governing the introduction of financial instruments to organized trading, and on public companies (*ustawa z dnia 29 lipca o ofercie publicznej i warunkach wprowadzania instrumentów finansowych do zorganizowanego systemu obrotu oraz o spółkach publicznych*) (the “Offering Act”), we hereby notify of the decrease by institutional client accounts controlled by Genesis to below 5% of the total number of votes at the general meeting of Alior Bank S.A. with its registered office in Warsaw, address: Łopuszanska 38D, 02-232 Warsaw (the “Bank”).

On 5th February 2015, Genesis’ clients sold 12,942 shares of the Bank on the Warsaw Stock Exchange, this represented a 0.02% decrease in the holding to 5,093,922 shares or 7.02% of the Bank’s share capital, authorizing the exercise by Genesis of 3,483,391 votes at the general meeting of the Bank constituting 4.80% of the total number of votes at the Bank’s general meeting.

Prior to the above mentioned sale of 12.942 shares of the Bank, Genesis held 5,013,021 shares or 7.30% of the Bank's share capital, authorizing the exercise by Genesis of 3,502,490 votes at the general meeting of the Bank constituting 5.00% of the total number of votes at the Bank's general meeting.

There are no Genesis subsidiaries which hold the Bank's shares.

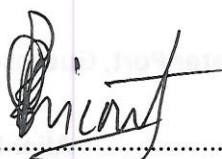
Genesis is not a party to any agreements the subject of which is the transfer of the rights to exercise the voting rights attached to the Bank's shares within the meaning of Article 87 Section 1 item 3 letter c of the Offering Act.

For Genesis

Signature:

Name:

Position:



Robert Bricout

Director, Legal, Compliance & Risk