



Information regarding the introduction to trading of the rights to series I shares of Alior Bank S.A.

Current report No. 50/2016 of 17 June 2016

Legal basis: Article 56 Section 1 item 2 of the Public Offering Act – current and periodic information

Report: The Management Board of Alior Bank S.A. (the “**Bank**”) hereby gives notice that on 17 June 2016 the Management Board became aware about the resolution of the Management Board of the Warsaw Stock Exchange (the “**WSE**”) No. 635/2016 of 17 June 2016, pursuant to which the Management Board of the WSE decided to introduce, as of 21 June 2016 and subject to a standard procedure, to trading on the main market of the WSE 56,550,249 rights to ordinary bearer series I shares of the Bank with the nominal value of PLN 10 (ten) each (the “**Rights to Shares**”) and bearing the code of PLALIOR00193 assigned to them by the National Depository for Securities. The Rights to Shares will be traded pursuant to the continuous trading system under the abbreviated name of ALIOR-PDA and with the designation reading ALRA.

Legal basis: § 34 Section 1 Clause 2 and 3 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic reports issued by issuers of securities and on the conditions of accepting as equivalent the information required by the regulations of a state that is not a member state

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(opłacony w całości)

Zarząd w składzie:
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Małgorzata Bartler – wiceprezes Zarządu
Krzysztof Czuba – wiceprezes Zarządu
Joanna Krzyżanowska – wiceprezes Zarządu
Witold Skrok – wiceprezes Zarządu
Barbara Smalska – wiceprezes Zarządu
Katarzyna Sułkowska – wiceprezes Zarządu



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