



Notification of transactions on the Bank's shares

Current report no. 6/2016 of 11 March 2016

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. ("Alior Bank", "the Bank") hereby informs you that on 11 March 2016, received the notifications pursuant to art. 160 (1) of the Act on trading in financial instruments of 29 July 2005 from:

Mr Przemysław Dąbrowski – Member of the Supervisory Board

Mr Sławomir Niemierka – Member of the Supervisory Board

in connection with the acquisition of the Bank's shares by Powszechny Zakład Ubezpieczeń SA with registered office in Warsaw where Mr Przemysław Dąbrowski is a Member of the Management Board, and Mr Sławomir Niemierka is as Director of the Group.

The notification was filed in accordance with the OTC block transaction contained in the agreement of 30 May 2015 concluded between Alior Lux S.à r.l. & Co. S.C.A., Alior Polska Sp. z o.o. and Powszechny Zakład Ubezpieczeń SA with registered office in Warsaw, of which the Bank informed in current report no 49/2015 of 30 May 2015.

The scope of information included in the notifications are presented in the appendixes to this current report.