



Current report no. 9/2012 of 4 June 2012

Confirmation of the registration of an increase in the Bank's share capital

Alior Bank hereby informs you that on 04/06/2012 it was notified about the registration by the District Court for the City of Warsaw, the 12th Business Department of the National Court Register, of the Bank's share capital increase of PLN 12,500,000 based on a resolution of the Extraordinary General Shareholders' Meeting of 17/05/2012. The share capital increase was registered on 30/05/2012.

Alior Bank Spółka Akcyjna
Aleje Jerozolimskie 94
00-807 Warszawa

Correspondence address:
Alior Bank SA
ul. Domaniewska 52
02-672 Warszawa

The District Court for the City of Warsaw
12th Business Department
KRS: 0000305178 REGON: 141387142
NIP: 1070010731
Share capital: PLN 500,000,000
(paid up in full)

The Management Board:
Wojciech Sobieraj - Chairman
Krzysztof Czuba - Deputy Chairman
Niels Lunderoff - Deputy Chairman
Artur Maliszewski - Deputy Chairman
Witold Skrok - Deputy Chairman
Cezary Smorszczewski - Deputy Chairman
Katarzyna Sułkowska - Deputy Chairman

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