



**Report title: Notification of transactions on the Bank's shares**

Current report no. 6/2013 of 10 January 2013

The Management Board of Alior Bank S.A. hereby informs you that on 10 December 2013 it received a notification, pursuant to art. 160 of the Act on trading in financial instruments of 29 July 2005.

Notification relating to the acquisition of 53 of the Issuer's (i.e. Alior Bank S.A.'s with its registered office in Warsaw) shares at PLN 57 each by Mr Józef Wancer, Member of the Issuer's Supervisory Board, on 7 December 2012. The shares were allotted under asset management services, in connection with the Issuer's IPO.

Legal basis: Art. 160 (4) of the Act on trading in financial instruments in connection with par. 2 (5) of the Decree of the Finance Minister dated 15 November 2005 on transferring and making available information on certain transactions in financial instruments and on the principles for preparing and maintaining a list of the persons with access to confidential information.

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The District Court for the City of Warsaw  
12th Business Department  
KRS: 0000305178 REGON: 141387142  
NIP: 1070010731  
Share capital: PLN 635,829,650  
(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