



Registration of amendments to the Bank's Memorandum of Association

Current report no. 36/2013 of 18 July 2013

Legal basis: Art. 56 (1) (2) of the Act on offerings – current and periodical information

Contents of the report: The Management Board of Alior Bank S.A. (“the Bank”) hereby informs you that today, i.e. on 18 July 2013 it obtained information on the registration by the Registration Court for the capital city of Warsaw in Warsaw, 12th Business Department of the National Court Register, of amendments to the Bank's Memorandum of Association passed by the Bank's ordinary General Shareholders' Meeting on 19 June 2013 and on the registration of the consolidated text of the Memorandum of Association as adopted by the Bank's Supervisory Board in resolution no. 52/2013, on the basis of the authorization included in resolution no. 24/2013 of the Bank's ordinary General Shareholders' Meeting. The amendments to the Memorandum of Association consisted of adding point 10) to § 7 clause 2, in the following wording “10) conducting the function of a settlement agent.”

The consolidated text of the Bank's Memorandum of Association is an appendix to this current report.

Legal basis:

§ 38 (1) (2) of the Decree of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws No. 33, item 259, as amended).

Alior Bank Spółka Akcyjna
Aleje Jerozolimskie 94
00-807 Warszawa

www.aliorbank.pl

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 635,829,650
(paid up in full)

The Management Board:
Wojciech Sobieraj – Chairman
Krzysztof Czuba – Deputy Chairman
Michał Hucal – Deputy Chairman
Niels Lundorff – Deputy Chairman
Artur Maliszewski – Deputy Chairman
Witold Skrok – Deputy Chairman
Katarzyna Sułkowska – Deputy Chairman