



## Selection of the entity authorized to examine the financial statements

Current report no. 23/2014 of 4 April 2014

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 on 4 April 2014 the Bank’s Supervisory Board, on the basis of recommendation of the Audit Committee, has selected the PricewaterhouseCoopers Spółka z ograniczoną odpowiedzialnością seated in Warsaw, Armii Ludowej 14, 00-638 Warsaw (entered into the list of entities authorized to examine the financial statements under the no. 144) as a entitled company to examination of financial statements and consolidated financial statements of the Bank in 2014.

The selection of the entity authorized to examine the financial statements was carried out complying with the binding regulations and professional standards.

The agreement will be concluded for a period of execution of the contract’s matter.

The Bank did not use the auditing’s services of this entity before. PricewaterhouseCoopers Sp. z o.o. provided advisory services to the Bank.

Legal basis for submitting the report:

§ 5 (1) (19) 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).

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(opłacony w całości)

Zarząd w składzie:  
Wojciech Sobieraj – Prezes Zarządu  
Krzysztof Czuba – Wiceprezes Zarządu  
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