



## **Notification of transactions received under Article 19 Section 1 of the MAR**

**Current report no 39/2017 of July 10, 2017**

### **Legal basis:**

Article 19 Section 3 of the Market Abuse Regulation - Information about transactions concluded by person discharging managerial responsibilities

### **The content of the report:**

The Management Board of Alior Bank S.A. ("the Bank") announces that it received transaction Notifications, as referred to in Article 19 Section 1 of Council Regulation (EU) No 596/2014 of April 16, 2014 ("the MAR").

Notifications were received from the following Management Board Members:

- 1) Katarzyna Sułkowska – Vicepresident of the Management Board,
- 2) Celina Wałęskiewicz – Vicepresident of the Management Board,
- 3) Urszula Krzyżanowska-Piękoś – Vicepresident of the Management Board,

The contents of Notifications are presented in the attachment.

Notifications concern the acquisition and disposal of phantom shares issued under the 2013-2015 Management Option Program. Phantom shares were issued to compensate the loss of the economic value of series A, B and C subscription warrants in the issue of shares of series J.