



Notification of transactions on the Bank's shares

Current report no. 37/2014 of 2 July 2014

Legal basis: Art. 160 (4) of the Act on trading in financial instruments

Contents of the report: The Management Board of Alior Bank S.A. ("the Bank", "the Issuer") hereby informs you that today, received the notification from Ms Helene Zaleski – President of the Bank's Supervisory Board, pursuant to art. 160 (1) of the Act on trading in financial instruments of 29 July 2005.

The notification was submitted in connection with the change in the total number of votes at the General Meeting of Alior Bank Spółka Akcyjna held by Alior Lux S a.r.l. & Co. S.C.A. with a seat in Luxembourg ("the Shareholder") - in which Ms. Helene Zaleski is a member of the Board of the general partner - Alior Lux S a.r.l.

Ms. Helene Zaleski announced of gratuitous transfer of 1,299,909 Alior Bank's shares by the Shareholder to Luxco 82 S.à r.l on 30 June 2014, under the Incentive Scheme. The transaction has occurred outside a regulated market and it was deduction of claim in nature.

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Zarząd w składzie:
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