



Report title: Information on the registration of shares

Current report no. 4 of 4 January 2013

The Management of Alior S.A. hereby informs you that on 4 January 2013 it received an announcement from the Operations department of Krajowy Depozyt Papierów Wartościowych S.A. (National Securities Deposit) informing about the fact that on 7 January 2013 the National Deposit will register 12 332 965 shares with a value of PLN 10 each, marked with the code PLALIOR00045.

Thus the requirement for introducing 12 332 965 C-series shares to trading on the basic market according to standard procedures as of 7 January 2013 will be met.

Legal basis: § 34(1) (1) 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).

Basis selected through ESPI - 56 (1) (2) of the Act on offerings – current and periodical information

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
Niels Lunderoff – Deputy Chairman
Artur Maliszewski – Deputy Chairman
Witold Skrok – Deputy Chairman
Cezary Smorszczewski – Deputy Chairman
Katarzyna Sułkowska – Deputy Chairman