



Title: Changes in the composition of the Bank's Management Board - adjustment

Current report No. 11/k of 11 February 2013

Contents of the report:

Alior Bank S.A. hereby informs you that in the contents of current report no. 11/2013 of 11 February 2013 the incorrect date for the appointment of Mr Michał Hucal as member of the Bank's Management Board by the Bank's Supervisory Board was given in error. The said report has been adjusted as follows:

Before:

“At the same time, the Bank's Supervisory Board appointed Mr Michał Hucal Member and Deputy Chairman of the Management Board as of 11 February 2013. Mr Michał Hucal will be responsible for the Bank's Development.”

Now:

“At the same time, the Bank's Supervisory Board appointed Mr Michał Hucal Member and Deputy Chairman of the Management Board as of 10 February 2013. Mr Michał Hucal will be responsible for the Bank's Development.”

The remainder of the report remains unchanged.