



Notification of transactions on the Bank's shares

Current report no. 14/2013 of 8 March 2013

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") hereby informs you of having today received notifications, pursuant to art. 160 of the Act on trading in financial instruments of 29 July 2005.

The notifications relate to the purchase, on 7 March 2013:

1. by Mr Niels Lunderoff, who is Deputy Chairman of the Bank's Management Board, of 3,000 of the Bank's shares at PLN 68 per share;
2. by Ms Helene Zaleski, who is Chair of the Bank's Supervisory Board, of 16,000 of the Bank's shares at PLN 68.11 per share.

The above transactions were concluded during an ordinary session on the Warsaw Stock Exchange.