

**POWER-OF-ATTORNEY TO ATTEND AN EXTRAORDINARY GENERAL
MEETING OF ALIOR BANK S.A.**

I / We, the undersigned *

(full name)

holder of identity card number _____, residing in _____ at Str.
_____ personal identification no. _____ (PESEL or other identity
number if applicable)

(full name)

holder of identity card number _____, residing in _____ at Str.
_____ personal identification no. (PESEL or other identity number if applicable)
_____ (hereinafter: "the Shareholder")

or*

acting on behalf of: _____ with registered office in _____
at Str. _____ entry in the companies register no. _____ (KRS or
appropriate National Business Register) (hereinafter: "the Shareholder")

do hereby authorize:

Mr/Ms _____, holder of the passport/identity card* no. _____,
personal identification no. _____ (PESEL or other identity number if
applicable)

or*

_____ with registered office in _____ at Str.
_____ entry in the companies register no. _____ (KRS
or appropriate National Business Register)

to represent the Shareholder at the Extraordinary General Meeting of Alior Bank S.A.
convened to be held on 22 October 2014 at 2:00 p.m. in Warsaw, and in particular to exercise
the right to vote at this General Meeting, and to make statements, explanations or file motions
required to fulfill the purpose hereof.

_____, _____ 2014
(place) (date)

(signature of the Shareholder / for the Shareholder*)