



Notification of transactions on the Bank's shares

Current report no 65/2015 of 20 July 2015

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 that today it received, pursuant to art. 160 of the Act on trading in Financial instruments of 29 July 2005, in connection with selling by LuxCo 82 s.a.r.l. with its registered office in Luxembourg, on 15 July 2015, of 1.458.012 Bank's shares.

Attached to this current report are the said notifications received from:
Ms Helene Zaleski – President of the Bank's Supervisory Board
Mr Michał Hucal – Deputy CEO of the Bank

The notifications received by the Bank from persons listed above included information that:
“The block of 1.458.012 shares of Alior Bank S.A. (“the Bank”) was sold by LuxCo S.a.r.l. seated in Luxembourg (“LuxCo”) in connection with the final settlement of the original incentive scheme for managers of the Bank. Following the transaction the LuxCo company does not hold any of the Bank's shares.”