



## **Resolution of the Management Board of the Warsaw Stock Exchange regarding the admission and introduction of the ordinary bearer shares D series of Alior Bank S.A. to trading on the main market of the WSE**

Current report no 50/2014 of 26 September 2014

Legal basis: Art. 56 (1) (2) of the Act on offerings

Content of the report:

The Management Board of Alior Bank S.A. (the „Company" or "Issuer") hereby announces that on 26 September 2014 the Management Board of the Warsaw Stock Exchange (*Gięlda Papierów Wartościowych w Warszawie S.A.*) (the „WSE”) adopted a resolution No. 1060/2014, whereby it stated that pursuant to § 19 sections 1 and 2 of the WSE Rules 20 100 (twenty thousand one hundred) ordinary bearer series D shares in the Company, with a nominal value of PLN 10 (ten zlotys) each are admitted to trading on the main market of the WSE.

In addition, pursuant to § 38 sections 1 and 3 of the WSE Rules, the Management Board of the WSE resolved to introduce as of 30 September 2014, under ordinary procedure, the shares referred to in the preceding sentence, to trading on the main market, on condition that on 30 September 2014 the shares are registered by the NDS and assigned a code No. „PLALIOR00045”.

Legal basis: §34 section 1 item 2 of the Regulation of the Minister of Finance dated 19 February 2009 on current and interim information provided by issuers of securities and on conditions for recognising as equivalent information required by the laws of the countries outside the EU

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