



Title: Notification of changes in the percentage of voting rights in the total number of votes

Current report No. 10 of 6 February 2013

Contents of the report:

On 6 February 2013 the Management Board of Alior Bank S.A. (“the Bank”) received a notification from Wellington Management Company LLP (“Wellington Management”) on the sale of the Bank’s 50,061 shares by Wellington Management on 4 February 2013. The sale will cause a decrease in Wellington Management’s interests in the Bank below the 5% threshold in the total number of shares and voting rights at the Bank’s General Shareholders’ Meeting.

Before the transaction Wellington Management held 3,186,065 of the Bank’s shares, comprising 5.01% of its share capital and entitling to 3,186,065, i.e. 5.01% voting rights at the General Shareholders’ Meeting.

As a result of the sale of shares Wellington Management now holds 3,143,220 of the Issuer’s shares, which represents 4.94% of the Bank’s share capital and entitles it to 3,143,220 voting rights at the Bank’s General Shareholders’ Meeting, which represents 4.94% of the total number of votes.

Legal basis: Art. 70 (1) of the Act of 29 July 2005 on the public offering – acquisition or sale of significant blocks of shares.

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12th Business Department
KRS: 0000305178 REGON: 141387142
NIP: 1070010731
Share capital: PLN 635,829,650
(paid up in full)

The Management Board:
Wojciech Sobieraj – Chairman
Krzysztof Czuba – Deputy Chairman
Niels Lunderoff – Deputy Chairman
Artur Maliszewski – Deputy Chairman
Witold Skrok – Deputy Chairman
Cezary Smorszczewski – Deputy Chairman
Katarzyna Sułkowska – Deputy Chairman