



14 December, 2012

Information related to recommendation for maintaining issuer's internet website in English language.

The Management Board of Alior Bank S.A. („the Bank”) hereby informs that as at report's day only some of contents present on the Bank's website are presented in English language. According to item 2 section II of the Code of Best Practice for WSE Listed Companies (“Best Practice”) issuer is obliged to maintain its internet website, at least in the scope pointed out in Best Practice, also in English language. The Bank intends to apply the above listed recommendation, however given the fact that implementation process is not yet completed, it is to be implemented as soon as work being conducted by the Bank aiming for information being more available on the Bank's internet website, will be finished.

Legal basis: § 29 art. 3 WSE Rules

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The District Court for the City of Warsaw
12th Business Department
KRS: 0000305178 REGON: 141387142
NIP: 1070010731
Share capital: PLN 512,500,000
(paid up in full)

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

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