



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

Current report no. 1 of 3 January 2013

The Management Board of Alior Bank S.A. ("the Bank") hereby informs you that on 2 January it acknowledged receipt of the following notification dated 31 December 2012, pursuant to art. 69 of the Act of 29 July 2005 on the public offering and on the terms and conditions for introducing financial instruments to the organized trading system and on public companies, from Wellington Management Company, LLP (Wellington), in which the Shareholder informed of exceeding the 5% threshold in the total number of voting rights at the General Shareholders' Meeting of Alior Bank S.A. As a result of the acquisition of shares on 18 December 2012, Wellington now holds 3 186 065 of the Issuer's shares, which represents 5.01% of the Bank's share capital and entitles it to 3 186 065 voting rights at the Bank's General Shareholders' Meeting, which represents 5.01% of the total number of votes.

Legal basis: Art. 70 item 1 of the Act on the offering – acquisition or sale of significant blocks of shares.

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The District Court for the City of Warsaw
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