



Changes in the composition of the Supervisory Board

Current report no. 29/2013 of 19 June 2013

Legal basis: Art. 56 (1) (2) of the Act on offerings – current and periodical information

Content of the report: The Management Board of Alior Bank S.A. (“the Bank”, “the Issuer”) hereby informs you that pursuant to resolution no. 23 of the ordinary General Shareholders’ Meeting of Alior Bank S.A. held on 19 June 2013, Ms Lucyna Stańczak-Wuczyńska was appointed member of the Supervisory Board of Alior Bank S.A.

Lucyna Stańczak-Wuczyńska is a graduate of the Warsaw School of Economics and of Advanced European Studies at the College of Europe, Brugge, Belgium. From the very outset her professional career has been connected with banking. In the years 1992–1996 she worked for IBP Bank S.A. (corporate banking), then for ABN AMRO Bank, as Deputy Chairman in the Structural Financing Department. Since 2000 Lucyna Stańczak-Wuczyńska has been with the European Bank for Reconstruction and Development (“EBRD”), initially as Senior Banker responsible for investments in the energy and infrastructure sector, and from 2008 as EBRD Country Director for Poland.

The appointed member of the Supervisory Board does not engage in operations that are competitive vis-à-vis Alior Bank S.A. and is not a partner in any competitive partnership or member of any body in a commercial company or other competitive legal entity. Nevertheless, she is Country Director for Poland of the European Bank for Reconstruction and Development (EBRD). EBRD offers financial products (loans, capital investments, guarantees, etc.) to customers operating in Poland and in other EBRD countries of operations. EBRD customers may also be current or future customers of Alior Bank S.A. The appointed Member of the Bank’s Supervisory Board is not registered in the Register of Insolvent Debtors maintained on the basis of the Act of 20 August 1997 on the National Court Register.

Legal basis:

§ 5 (1) (22) and § 28 of the Decree of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws No. 33, item 259, as amended).

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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
Michał Hucał – Deputy Chairman
Niels Lundorff – Deputy Chairman
Artur Maliszewski – Deputy Chairman
Witold Skrok – Deputy Chairman
Katarzyna Sułkowska – Deputy Chairman