



The filing of a motion for the admission and introduction to WSE trading of series G shares

Current report no. 8/2014 of 13 January 2014

The Management Board of Alior Bank S.A. (the “**Company**”) hereby announces that on 13 January 2014 a motion was filed with the Management Board of the Warsaw Stock Exchange (*Gięlda Papierów Wartościowych w Warszawie S.A.*) (the “**WSE**”) for the admission and introduction to trading on the main market of the WSE of 6,358,296 series G shares.

Legal basis: § 9 item 1 of the Warsaw Stock Exchange Rules adopted pursuant to Resolution No. 1/1110/2006 of the Exchange Supervisory Board dated 4 January 2006, as amended, and 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 a non-member state.

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Alior Bank Spółka Akcyjna
ul. Łopuszańska 38D
02-232 Warszawa

Adres do korespondencji:
Alior Bank SA
ul. Domaniewska 52
02-672 Warszawa

Sąd Rejonowy dla miasta st. Warszawy
XIII Wydział Gospodarczy
KRS: 0000305178, REGON: 141387142
NIP: 1070010731
Kapitał zakładowy: 699 412 610 PLN
(opłacony w całości)

Zarząd w składzie:
Wojciech Sobieraj – Prezes Zarządu
Krzysztof Czuba – Wiceprezes Zarządu
Michał Hucal – Wiceprezes Zarządu
Niels Lunderoff – Wiceprezes Zarządu
Artur Maliszewski – Wiceprezes Zarządu
Witold Sikrok – Wiceprezes Zarządu
Katarzyna Sułkowska – Wiceprezes Zarządu