



Resolution of the Management Board of the Warsaw Stock Exchange regarding the admission and introduction of the ordinary bearer shares D series of Alior Bank S.A. to trading on the main market of the WSE

Current report no 72/2014 of 23 December 2014

Legal basis Art. 56 (1) (2) of the Act on offerings

Contents of the report: The Management Board of Alior Bank S.A. (the „Company" or "Issuer") hereby announces that on 23 December 2014 the Management Board of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.) (the „WSE”) adopted a resolution No. 1456/2014, whereby it stated that pursuant to § 19 sections 1 and 2 of the WSE Rules 17 005 (seventeen thousand and five) ordinary bearer series D shares in the Company, with a nominal value of PLN 10 (ten zlotys) each are admitted to trading on the main market of the WSE.

In addition, pursuant to § 38 sections 1 and 3 of the WSE Rules, the Management Board of the WSE resolved to introduce as of 30 December 2014, under ordinary procedure, the shares referred to in the preceding sentence, to trading on the main market, on condition that on 30 December 2014 the shares are registered by the NDS and assigned a code No. „PLALIOR00045”.

Legal basis: §34 section 1 item 2 of 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 the countries outside the EU

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: 699 613 610 PLN
(opłacony w całości)

Zarząd w składzie:
Wojciech Sobieraj – Prezes Zarządu
Krzysztof Czuba – Wiceprezes Zarządu
Michał Hucal – Wiceprezes Zarządu
Witold Skrok – Wiceprezes Zarządu
Katarzyna Sułkowska – Wiceprezes Zarządu