



## **Contents of the resolutions passed by the ordinary General Shareholders' Meeting of Alior Bank S.A. held on 19 June 2013, including the resolution on amending the Memorandum of Association**

Current report no. 28/2013 of 19 June 2013

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

Contents of the report: with this current report, the Management Board of Alior Bank S.A. (“the Bank”, “the Company”) encloses the content of the resolutions passed by the Bank’s ordinary General Shareholders’ Meeting on 19 June 2013 and the schedule of the amendments to the Memorandum of Association which have been passed.

Additionally, the Company’s Management Board hereby informs you that the ordinary General Shareholders’ Meeting of the Bank did not refrain from examining any of the items on the agenda, and no objections were reported to the minutes during the Meeting.

Legal basis:

§ 38 (1) (7), (8) and (9) of the Decree of the Minister of Finance dated 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.

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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 Hucal – Deputy Chairman  
Niels Lunderoff – Deputy Chairman  
Artur Maliszewski – Deputy Chairman  
Witold Skrok – Deputy Chairman  
Katarzyna Sułkowska – Deputy Chairman