



Report title: Resolutions of the Management Board of Giełda Papierów Wartościowych w Warszawie S.A.

Current report no. 3 of 3 January 2013

The Management Board of Alior Bank S.A. ("the Bank") hereby informs you that on 3 January it received information on the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. having passed the following resolutions:

Resolution No. 7/2013 of the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. on determining the last day of quotations of rights to ordinary bearer C-series shares of Alior Bank S.A. on the Main Market of the Warsaw Stock Exchange. In accordance with the decision of the Management Board of the Stock Exchange, 4 January 2013 shall be the last day of quotations of 12 332 965 rights to C-series shares of Alior Polska S.A., with a nominal value of PLN 10 each, marked by the National Securities Deposit (Krajowy Depozyt Papierów Wartościowych S.A.) with the code "PLALIOR00052".

Resolution No. 8/2013 of the Management Board of Giełda Papierów Wartościowych w Warszawie S.A. on introducing ordinary bearer C-series shares of Alior Bank S.A. to trading on the Main Market of the Warsaw Stock Exchange. According to the decision of the Management Board of the Stock Exchange, on 7 January 2013, 12 332 965 ordinary C-series bearer shares of Alior Bank S.A., with a nominal value of PLN 10 each, will be introduced to trading on the basic market of the Warsaw Stock Exchange, on the condition that the National Securities Deposit registers those shares on 7 January 2013 and marks them with the code "PLALIOR00045".

Legal basis: § 34 (1) (2) 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).

Alior Bank Spółka Akcyjna
Aleje Jerozolimskie 94
00-807 Warszawa

Correspondence address:
Alior Bank SA
ul. Domaniewska 52
02-672 Warszawa

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

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