



## **Determining the consolidated text of the Memorandum of Association of Alior Bank S.A. by the Bank's Supervisory Board**

Current report no. 32/2013 of 27 June 2013

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

Contents of the report: The Management Board of Alior Bank S.A. (“the Bank”, “the Issuer”) hereby publishes information that in accordance with resolution no. 52/2013 passed by the Supervisory Board of Alior Bank S.A. on 27 June 2013 determined the consolidated text of the Bank's Memorandum of Association, acting on the basis of § 2 of resolution no. 24/2013 of the ordinary General Shareholders' Meeting of Alior Bank S.A. dated 19 June 2013 (“GSM Resolution”), taking into consideration the amendments introduced by the Resolution of the GSM.

The amendments to the Bank's Memorandum of Association referred to above will enter into force as at the date of their registration by the Registration Court, and the Bank's Management Board will inform of this in a separate announcement, after receiving information of the circumstances having occurred.

The consolidated text of the Bank's Memorandum of Association is an appendix to this current report.

Legal basis:

§ 38 (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).

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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 Lundorff – Deputy Chairman  
Artur Maliszewski – Deputy Chairman  
Witold Skrok – Deputy Chairman  
Katarzyna Sułkowska – Deputy Chairman