



Resignation of a Member of the Bank's Supervisory Board

Current report no 41/2014 of 8 September 2014

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

Content of the report: The Management Board of Alior Bank S.A. (“the Bank”) hereby informs you that today Mrs Lucyna Stańczak - Wuczyńska resigned as a Member of the Supervisory Board as a result of new professional responsibilities in European Bank for Reconstruction and Development.

The Management Board of the Bank would like to thank Mrs Lucyna Stańczak - Wuczyńska for her commitment and valuable contribution to the development of the Bank during her service as the Member of the Bank's Supervisory Board.

Legal basis for submitting the report:

§ 5 (1) (21) 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 of 2009, No. 33, item 259, as amended).

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