



Resignation of a Member of the Bank's Supervisory Board

Current report no. 39/2013 of 5 September 2013

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 Mr Józef Wancer resigned as Member of the Supervisory Board as of 5 September 2013.

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).