



Warsaw, as at March 6, 2013

Information on failure to comply with some of the rules included in Code of Best Practice for WSE Listed Companies.

The Management Board of Alior Bank S.A. („the Bank”), acting based on § 29 art. 3 of Warsaw Stock Exchange Rules, hereby disclose into public a statement on failure to comply by the Bank with some of the corporate governance rules included in the Attachment to Resolution no 19/1307/2012 of WSE Rules of November 21, 2012 r. "Code of Best Practice for WSE Listed Companies” consisting on amendments to rules of corporate governance valid since January 1, 2013.

The Bank informs that as at date of the report no means of electronic communication are considered in the Articles of Association of the Bank, to be used for the possibility of participation in the General Shareholders Meeting. Given that fact the following rule provided in Part IV item 10 will not be applied - "Company should enable shareholders to attend the General Shareholders Meeting by using means of electronic communication, involving:

- 1) real-time transmission of the general meeting,
- 2) real-time two-way communication enabling shareholders to address the general meeting from a remote location.”

Considering many technological and organizational activities required to be executed as well as costs and risks to be incurred and also little market experience in this scope, the Bank decided not to provide real-time transmission of the General Meeting as well as not to enable real-time two-way communication of the Shareholders addressing the general meeting from a remote location.

The Bank intends to apply the above listed recommendation, however given the fact that implementation process is not yet completed, it is to be accomplished as soon as works being conducted by the Bank aiming for appropriate communication systems implementation will be finished.

Legal basis: § 29 art. 3 WSE Rules