



**Report title: Resolutions of the Management Board of Krajowy Depozyt Papierów Wartościowych S.A. (National Depository for Securities)  
Registration of Shares by KDPW**

Current report no. 2 of 3 January 2013

The Management Board of Alior Bank S.A. (“the Bank”) hereby informs you that on 2 January it received a Resolution No 995/12 of the Management Board of Krajowy Depozyt Papierów Wartościowych S.A. on registration of 12 332 965 ordinary bearer C-series shares with nominal price of PLN 10 each under the code PLALIOR00045, provided that a decision is taken by the company operating the regulated market to set the first trading day of the shares in the same regulated market where other shares of the Bank have been introduced.

Registration in the Krajowy Depozyt Papierów Wartościowych S.A. for series C ordinary bearer shares of the Bank referred in the Resolution, shall take place in relation to closing accounts kept for transferable rights to shares to which the code PLALIOR00052 was assigned, within three days of the receipt by Krajowy Depozyt Papierów Wartościowych the decision on introduction of C-series shares, however not earlier than on the date indicated in the decision as the date of introduction of those shares to trading on the regulated market.

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).

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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  
Niels Lunderoff – Deputy Chairman  
Artur Maliszewski – Deputy Chairman  
Witold Skrok – Deputy Chairman  
Cezary Smorszczewski – Deputy Chairman  
Katarzyna Sułkowska – Deputy Chairman