



Attachment to current report no. 25/2013 dated 12 June 2013

In Management Board Report of the Alior Bank S.A. Group for 2012 was:

Shareholders being Members of the Supervisory Board as at 31.12.2012

Shareholder	Number of shares/ number of votes	Nominal value of the shares	Share in the capital	Total number of voting rights
Helene Zaleski	123 665	1 236 650	0,19%	0,19%

Should be:

Shareholders being Members of the Supervisory Board as at 31.12.2012

Shareholder	Number of shares/ number of votes	Nominal value of the shares	Share in the capital	Total number of voting rights
Helene Zaleski	190 159	1 901 590	0,30%	0,30%

In Management Board Report of the Alior Bank S.A. for 2012 was:

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Helene Zaleski	190 159	1 901 590	0,30%	0,30%



In a Consolidated financial statements of the Alior Bank S.A. Group for the financial year ended 31 December 2012:

33.3 Number of shares held by the Supervisory Board	As at 31.12.2012	As at 31.12.2011
Helene Zaleski	123 665	0
Józef Wancer	53	0
Małgorzata Iwanicz- Drozdowska	1 465	0
Total	125 183	0

Should be:

33.3 Number of shares held by the Supervisory Board	As at 31.12.2012	As at 31.12.2011
Helene Zaleski	190 159	0
Józef Wancer	53	0
Małgorzata Iwanicz- Drozdowska	1 465	0
Total	191 677	0

In a Financial statements of Alior Bank Spółka Akcyjna for the financial year ended 31 December 2012:

33.3 Number of shares held by the Supervisory Board	As at 31.12.2012	As at 31.12.2011
Helene Zaleski	123 665	0
Józef Wancer	53	0
Małgorzata Iwanicz- Drozdowska	1 465	0
Total	125 183	0

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