



Approval of the Polish Financial Supervision Authority for the appointment of Mr. Grzegorz Olszewski as the President of the Management Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report No.: 17/2022

Date: July 14th, 2022

Legal basis: Article 56 Section 1 Item 2 of the Act on offerings – current and periodical information

Content of the report: The Management Board of Alior Bank S.A. ("Bank") hereby informs that on July 14th, 2022 the Polish Financial Supervision Authority expressed consent for the appointment of Mr. Grzegorz Olszewski as the President of the Bank's Management Board.

The Bank's Supervisory Board appointed on November 10th, 2021, with effect from November 11th, 2021, Mr. Grzegorz Olszewski to the composition of the Management Board of the Bank for the current three-year joint V- term of office of the Bank's Management Board, which started as of June 30, 2020, to the function of Vice-President of the Bank's Management Board .

Moreover, the Supervisory Board of the Bank appointed Mr. Grzegorz Olszewski to the function of the President of the Management Board of the Bank, provided that the relevant consent was given by the Polish Financial Supervision Authority and as of the date of such consent.

At the same time, the Bank's Supervisory Board entrusted with effect from November 11th, 2021 Mr. Grzegorz Olszewski the managing of the work of the Management Board until the consent to appoint him to the position of the President of the Bank's Management Board was given by the Polish Financial Supervision Authority.

Obtaining the said consent results in fulfillment of the condition of becoming the President of the Bank's Management Board.

Information about the education and professional career of Mr. Grzegorz Olszewski has been presented in the Current Report No. 24/2021 dated on November 10th, 2021.

Legal basis: § 5 para 5 of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

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