



## **Approval of the Polish Financial Supervision Authority to appoint Ms. Katarzyna Sułkowska as the President of the Management Board of Alior Bank S.A.**

**Company:** Alior Bank S.A.

**Current report no.:** 26/2018

**Date:** May 15<sup>th</sup>, 2018

**Legal basis:** Article 17 (1) of MAR – confidential information

**Content of the report:** In reference to Current Report No. 11/2018 of March 12<sup>th</sup>, 2018, the Management Board of Alior Bank S.A. (" the Bank") hereby informs that, on May 15<sup>th</sup>, 2018, the Polish Financial Supervision Authority unanimously expressed consent to the appointment of Ms. Katarzyna Sułkowska as the President of the Management Board of Alior Bank Spółka Akcyjna.

On June 9<sup>th</sup>, 2017, Ms. Katarzyna Sułkowska was appointed to the Banks' Management Board for the next three-year term starting June 29<sup>th</sup>, 2017. on March 12<sup>th</sup>, 2018, the Supervisory Board entrusted the management duties to Ms. Katarzyna Sułkowska, Deputy President of Alior Bank S.A. and authorized the Chairman of the Supervisory Board, Mr. Tomasz Kulik, to sign on behalf of the Supervisory Board an application to the Polish Financial Supervision Authority for approval of the appointment of Ms. Katarzyna Sułkowska as the President of the Bank's Management Board.