



Changes in the composition of the Management Board of Alior Bank S.A.

Current report no. 24/2014 of 10 April 2014

Legal basis: Art. 56 (1) (2) of the Act on offerings – current and periodical information

Contents of the report: The Management Board of Alior Bank S.A. (“the Bank”) hereby informs you that on 9 April 2014 Mr Niels Lundorff and Mr Artur Maliszewski submitted a resignation from applying for the election for further 3 year term of office of the Management Board of the Bank, beginning 21 April 2014. The Supervisory Board of the Bank expresses gratitude to both gentleman for their significant input in the development and building the Bank’s market position, as well as their personal engagement. Mr Niels Lundorff will be responsible for investor relations of Alior Bank as an Advisor to the Bank for the following year.

At the same time on 9 April 2014, the Bank’s Supervisory Board adopted a resolution on appointment of the Members of Management Board of the Bank for the next term of office:

Mr Wojciech Sobieraj for the post of CEO,
Mr Krzysztof Czuba for the post of Deputy CEO,
Mr Michał Hucal for the post of Deputy CEO,
Mr Witold Skrok for the post of Deputy CEO,
Mrs Katarzyna Sułkowska for the post of Deputy CEO.

The appointed Members of the Bank’s Management Board do not engage in operations that are competitive vis-à-vis the Bank and are not partners in any competing partnership or members of any body in a commercial company or other competing entity.

The appointed Members of the Bank’s Management Board are not registered in the Register of Insolvent Debtors maintained on the basis of the Act of 20 August 1997 on the National Court Register.

Curriculum vitae of the appointed Members of the Management Board are presented in an attachment to this report.

Legal basis for submitting the report:

§ 5 (1) (22) 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).