



## Information about the appointment of the Member of the Supervisory Board

Current report no 33/2017 of June 29, 2017

Legal basis: Article 56 (1) (2) of the Polish Act of 20 July 2005 on Public Offerings - current and periodical information

The contents of the report:

The Management Board of Alior Bank S.A "Bank" informs, that the Annual General Meeting of the Bank convened on June 29, 2017 appointed Mr. Eligiusz Krześniak for the Member of the Bank's Supervisory Board.

CV of Mr. Eligiusz Krześniak

Eligiusz Krześniak - law professor Polish: doktor habilitowany and advocate based in Warsaw, a graduate of the Faculty of Law and Administration at Wrocław University. He also studied law on Philipps-Universität in Marburg and Rheinische - Wilhelms - Universität in Bonn and State University of North Carolina in Charlotte. A graduate of the Academy of Leadership Psychology and School of Mentors, as part of Warsaw University of Technology Business School. Author and co-author of several legal books and numerous articles published in Polish legal magazines and newspapers. Managing partner in Squire Patton Boggs Świącicki Krześniak being part of the global law firm. Prof. Krześniak is an experienced lawyer in leading M&A, intellectual property projects He has featured as one of the leading Polish lawyers in the international Chambers Europe, The Legal 500 and annual Rzeczpospolita ranking for years.

In previous years he served as a Vice-Chairman of PKO Bank Polski S.A. and as a member of Supervisory Board of PZU S.A.

Prof. Krześniak has also acted as an arbitrator and Chairmen of arbitration panels at two leading arbitration courts in Poland – the arbitration court at the National Chamber of Commerce and the arbitration court at the Polish Confederation Lewiatan. He also resolved international commercial legal disputes in ad hoc arbitration.

Appointed Member of the Bank's Supervisory Board does not conduct any competitive activity to the Bank and does not participate in competing companies as a partner in a



civil or personal partnership or a member of a corporate body or other competitive legal entity.

Appointed Member of the Supervisory Board of the Bank is not listed in the Register of Insolvent Debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register.

Appointed Member of the Supervisory Board of the Bank meets the requirements referred to in Article 22aa of the Banking Law of 29 August 1997.

Appointed Member of the Bank's Supervisory Board does not meet the criterion of independence of a member of the Bank's Supervisory Board, as defined in the Best Practices of Companies listed on the Warsaw Stock Exchange.

Legal basis: § 5 section 1 items 21 and 22 of the Finance Minister's Regulation of February 19, 2009 on current and periodic information conveyed by securities issuers and the conditions for recognizing the information required by the legal regulations of a non-member state as equivalent.

Alior Bank Spółka Akcyjna  
ul. Łopuszańska 38D  
02-232 Warszawa

Adres do korespondencji:  
Alior Bank SA  
ul. Postępu 18B  
02-676 Warszawa

Sąd Rejonowy dla miasta st. Warszawy  
XIII Wydział Gospodarczy  
KRS: 0000305178, REGON: 141387142  
NIP: 1070010731  
Kapitał zakładowy: 1 292 577 630 PLN  
(opłacony w całości)

Zarząd w składzie:  
Wojciech Sobieraj – Prezes Zarządu  
Małgorzata Bartler – Wiceprezes Zarządu  
Krzysztof Czuba – Wiceprezes Zarządu  
Joanna Krzyżaniowska – Wiceprezes Zarządu  
Witold Skrok – Wiceprezes Zarządu  
Barbara Smalska – Wiceprezes Zarządu  
Katarzyna Sułkowska – Wiceprezes Zarządu