



Information on acceptance by the Supervisory Board of the Bank

Current Report No. 18/2017 of 1 June, 2017

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

Content of the report: Alior Bank S.A. ("Alior Bank") announces that on 1 June 2017, the Supervisory Board of Alior Bank S.A. acknowledged the decision of the President of the Management Board to not to elect for Alior Bank's fourth term of office. Mr Wojciech Sobieraj will hold the office until the appointment of the new term of office.

The Supervisory Board of Alior Bank would like to express its special thanks to President Wojciech Sobieraj for his great contribution to creation and structuring of Alior Bank, starting from start-up to the leading bank in Poland and Europe.

The Nomination and Remuneration Committee of the Supervisory Board is working on the election of the new President and the entire composition of the Management Board for the next term. The Supervisory Board of Alior Bank will make every effort to establish a new term of office in mid June. Composition of the Management Board of Alior Bank for the new term will ensure implementation of the Bank's adopted strategy for the years 2017-2020.