

**Resolution No. / 2019
of the General Meeting of Alior Bank Spółka Akcyjna
of 2019**

on: amendment to the Articles of Association of Bank Spółka Akcyjna.

Pursuant to Article 430 § 1 of the Commercial Companies Code and Article 17.2.1 of the Articles of Association of Alior Bank Spółka Akcyjna, the following is being resolved:

§ 1

The Articles of Association of Alior Bank Spółka Akcyjna are amended that in Article 7.2, the following points 17 and 18 are added:

- “17) provision of initiation services of payment transactions from users’ payment accounts held by another provider,
- 18) provision of access services to information on users’ payment accounts kept with another provider or more than one provider.”

§ 2

The General Meeting authorises the Bank's Supervisory Board to approve a consolidated text of the Bank's Articles of Association, incorporating the amendments approved herewith.

§ 3

The Resolution shall enter into force on the date of its adoption subject to obtaining the permission of the Polish Financial Supervision Authority and entered of the modifications to the Articles of Association of Alior Bank S.A. in the register of entrepreneurs of the National Court Register.