



**Reminder of the change of venue of the Annual General Meeting of Alior Bank S.A. convened for May 21<sup>st</sup>, 2020, announced in current report No. 18/2020 of May 8<sup>th</sup>, 2020.**

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

**Current report No.:** 21/2020

**Date:** May 15<sup>th</sup>, 2020

**Legal basis:** Article 56 Section 1 Item 2 of the Act on offerings – current and periodical information

**Content of the report:** With reference to current report No. 18/2020 of May 8<sup>th</sup>, 2020, the Management Board of Alior Bank Spółka Akcyjna ("Bank", "Issuer") reminds about the change of the venue of the Annual General Meeting of the Bank convened for **May 21<sup>st</sup>, 2020 at 10.00 a.m.**

According to the information given in the current report No. 18/2020, the Annual General Meeting of the Bank shall be held at **headquarters of Alior Bank S.A., at Łopuszańska 38C street, 02-232 Warsaw, in Training and Development Center (CSR) on the 1<sup>st</sup> floor.**

The change of the venue of the Annual General Meeting is related to the COVID-19 epidemic in Poland. The reservation of the conference room, in which the Annual General Meeting was to be held, was canceled by the supplier due to the entry into force of the Regulation of the Council of Ministers of May 2<sup>nd</sup>, 2020, on establishing specific restrictions, orders and bans in connection with the occurrence of the state of the epidemic.

Documents, that are to be the subject of the Annual General Meeting of the Bank, do not change.

The full text of the documentation that is to be presented to the Annual General Meeting of the Bank together with draft resolutions is available on the Issuer's website: [www.aliorbank.pl](http://www.aliorbank.pl) in the section "Investor Relations/General Meeting".

**Legal basis:** § 19 section 1 item 1 and 2 of the Regulation of the Minister of Finance of March 29<sup>th</sup>, 2018 concerning current and periodical information published by issuers of securities and terms of recognizing as equivalent information required by laws of a Non-member State (Journal of Laws 2018 item 757).