



Delegating a Supervisory Board Member to temporarily perform the duties of the Vice-President of the Management Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report No: 4/2021

Date: March 17th, 2021

Legal basic: § 5 para 5 of the Regulation of the Minister of Finance of March 29th, 2018, on current and periodic information published by issuers of securities and conditions for recognizing aequivalent information required by the laws of a non-member state.

Content of the report: With reference to the current report No. 43/2020 of December 21st, 2020, Alior Bank S.A. ("Bank") hereby informs that on March 17th, 2021, the Supervisory Board of the Bank adopted a resolution on delegating Mr. Mikołaj Jerzy Handschke, Member of the Bank's Supervisory Board, for the period from March 21st, 2021 to June 20th, 2021 - subject to the possibility of early termination of the delegation - the activities of the Vice-President of the Management Board responsible for the area of finance.

Information about the education and professional experience of Mr. Mikołaj Jerzy Handschke was provided in the current report No. 43/2020 of December 21st, 2020.

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XIV Commercial Department of the District court for the Capital City of Warsaw, National Court Register no. (KRS): 0000305178, Statistical ID no. (REGON): 141387142, Tax ID no. (NIP): 1070010731, Share capital: PLN 1,305,539,910.00 (fully paid-up)