



## **Appointment of members of the Supervisory Board of Alior Bank S.A.**

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

**Current report No.:** 27/2021

**Date:** December 1<sup>st</sup>, 2021

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

**Content of the report:** The Management Board of Alior Bank S.A. ("Bank") hereby informs that the Extraordinary General Meeting convened on December 1<sup>st</sup>, 2021, in accordance with the resolution no. 3/2021 and resolution no. 4/2021 appointed the following persons to the Supervisory Board of the Bank:

1. Mrs. Małgorzata Erlich-Smurzyńska,
2. Mr. Paweł Wojciech Knop.

The resolutions entered into force at the time of adoption.

**Mrs. Małgorzata Erlich-Smurzyńska** is a graduate of the Faculty of Law and Administration at the University of Łódź. She holds the professional title of Legal Advisor. She holds an Executive MBA from Warsaw Management University. Ms. Małgorzata Erlich-Smurzyńska is currently a Director of the Office of Financial Controlling, Risk Management and Compliance at PKN Orlen SA, where she manages the work of the controlling, regulatory risk management, compliance management, management systems, corporate risk management departments as well as she manages the Representative Office of PKN Orlen in Brussels. She has several years of experience as an independent member of the Supervisory Board in the banking sector, including 2 companies in the Bank Pekao S.A. Capital Group, including a member of the Nomination and Remuneration Committee. Currently, she is a member of the Supervisory Board in a company from the Orlen Capital Group - Orlen Oil Sp.z o.o.. She is experienced manager - among others, she held the position of Director of the Świętokrzyski Regional Office of the Agency for Restructuring and Modernisation of Agriculture, as well as a board member and director in the NGO sector. Ms. Erlich-Smurzyńska is a registered auditor with the Polish Institute of Internal Control and holds also the title of Approved Compliance Officer from the Compliance Institute in Warsaw.

Alior Bank Spółka Akcyjna  
(joint stock company)  
ul. Łopuszańska 38D  
02-232 Warsaw, Poland

[www.aliorbank.pl](http://www.aliorbank.pl)

Correspondence address:  
Alior Bank SA  
ul. Postępu 18B  
02-676 Warsaw, Poland

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)



**Mr. Paweł Wojciech Knop** is a graduate of the Faculty of Finance and Accounting at the Cracow University of Economics. He is a statutory auditor, which he earned by auditing the largest entities in Silesia region in the automotive, mining, metallurgy and service industries. Mr Knop is a licensed stockbroker with the qualification of an investment advisor. He started his professional career in 2006-2007 in the financial industry - Commercial Union (Aviva), consulting - KPMG, and then banking - Bank Spółdzielczy in Racibórz and Alior Bank S.A. From 2010, he associated his career with Deloitte Poland, where he earned the statutory auditor's title in 2017. In 2013, he joined ING Bank Śląski S.A., where as a finance expert he was responsible for the consolidation of the bank's capital group and the accounting of the bank and its subsidiaries. Since 2018, he has been associated with the District Hospital in Racibórz, where he is supervising and coordinating the budget, financial results and debt restructuring processes. He successfully implemented liquidity management and executed the recovery programme assumptions. In 2018-2019 he served as a member of the Supervisory Board of Energo-tel S.A., and since 2019, he has been the Chairman of the Supervisory Board of Przedsiębiorstwo Robót Drogowych sp.z o.o.

According to the submitted statements, the appointed members of the Bank's Supervisory Board do not perform any activity competitive to the Bank, and do not participate in competitive entities as partners in civil or personal partnerships, or as members of the corporate bodies or other competitive legal entities.

Moreover, according to the submitted statements, the appointed members of the Bank's Supervisory Board are also not registered in the National Register of Debtors kept on the basis of the Act of December 6<sup>th</sup>, 2018, on the National Register of Debtors.

**Legal basis:** § 5 section 5) of the Regulation of the Minister of Finance of March 29<sup>th</sup>, 2018, on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

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