

**„Resolution No. 4/2015
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
held on 22 December 2015
on: determining the number of Members
of the Supervisory Board of the Bank.**

§ 1

Pursuant to article 385 § 1 of the Code of Commercial Companies and § 18 item 2 of the Bank's Articles of Association, the Extraordinary General Meeting of the Bank's Shareholders hereby decides that the Supervisory Board shall comprise 8 (eight) Members.

§ 2

The resolution No. 4/2014 of the Extraordinary General Meeting of Alior Bank SA of 22 October 2014 on determining the number of members of the Supervisory Board is repealed.

§ 3

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that:

- In the conducted secret voting on the above-mentioned resolution 41.291.614 (forty one million two hundred ninety one thousand six hundred fourteen) valid votes were cast, representing 56,79% (fifty six and seventy nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 41.291.614 (forty one million two hundred ninety one thousand six hundred fourteen), out of which 35.394.654 (thirty five million three hundred ninety four thousand six hundred fifty four) votes were cast in favour of the resolution, 4.149.312 (four million one hundred forty nine thousand three hundred twelve) votes were “against” and 1.747.648 (one million seven hundred forty seven thousand six hundred forty eight) were “abstained”,

- Therefore the resolution has been adopted.

**„Resolution No. 5/2015
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
held on 22 December 2015
On: changes in the composition of the Supervisory Board of the Bank.**

§ 1

Pursuant to article 385 § 1 of the Code of Commercial Companies and § 18 item 1 of the Bank's Articles of Association, the Extraordinary General Meeting of the Bank's

Shareholders hereby appoints Mr Przemysław Dąbrowski as a member of the Supervisory Board of the Bank.

§ 2

The Resolution shall enter into force on the date of its adoption. ”

The Chairman stated that:

- In the conducted secret voting on the above-mentioned resolution 41.291.614 (forty one million two hundred ninety one thousand six hundred fourteen) valid votes were cast, representing 56,79% (fifty six and seventy nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 41.291.614 (forty one million two hundred ninety one thousand six hundred fourteen), out of which 34.595.092 (thirty four million five hundred ninety five thousand eighty two) votes were cast in favour of the resolution, 4.718.654 (four million seven hundred eighteen thousand six hundred fifty four) votes were “against” and 1.977.868 (one million nine hundred seventy seven thousand eight hundred sixty eight) were “abstained”,

- Therefore the resolution has been adopted.

**„Resolution No. 6/2015
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
held on 22 December 2015
On: changes in the composition of the Supervisory Board of the Bank.**

§ 1

Pursuant to article 385 § 1 of the Code of Commercial Companies and § 18 item 1 of the Bank’s Articles of Association, the Extraordinary General Meeting of the Bank’s Shareholders hereby appoints Mr Sławomir Niemierka as a member of the Supervisory Board of the Bank.

§ 2

The Resolution shall enter into force on the date of its adoption. ”

The Chairman stated that:

- In the conducted secret voting on the above-mentioned resolution 41.291.614 (forty one million two hundred ninety one thousand six hundred fourteen) valid votes were cast, representing 56,79% (fifty six and seventy nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 41.291.614 (forty one million two hundred ninety one thousand six hundred fourteen), out of which 34.595.092 (thirty four million five hundred ninety five thousand

ninety two) votes were cast in favour of the resolution, 4.718.654 (four million seven hundred eighteen thousand six hundred fifty four) votes were “against” and 1.977.868 (one million nine hundred seventy seven thousand eight hundred sixty eight) were “abstained”,

- Therefore the resolution has been adopted.

**„Resolution No. 7/2015
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
held on 22 December 2015
on: covering the costs of
convening and holding the Extraordinary General Meeting**

§ 1

The Extraordinary General Meeting of the Bank, acting pursuant to Article 400 § 4 of Commercial Companies Code, hereby decides that the costs of convening and holding the Extraordinary General Meeting shall be borne by Alior Bank S.A.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that:

- In the conducted secret voting on the above-mentioned resolution 41.291.614 (forty one million two hundred ninety one thousand six hundred fourteen) valid votes were cast, representing 56,79% (fifty six and seventy nine hundredths of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,

- total number of valid votes in the conducted secret voting on the abovementioned resolution amounted to 41.291.614 (forty one million two hundred ninety one thousand six hundred fourteen), out of which 41.291.614 (forty one million two hundred ninety one thousand six hundred fourteen) votes were cast in favour of the resolution, none votes were “against” and none were “abstained”,

- Therefore the resolution has been adopted.