



Appointment of the member of Alior Bank S.A. Supervisory Board

Company: Alior Bank S.A.

Current report no.: 37/2018

Date: June 22th, 2018

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. (“Alior Bank”, “the Bank”) hereby announces that the Annual General Meeting of the Bank convened for June 22nd, 2018, appointed Mr. Marcin Eckert for the Member of the Bank's Supervisory Board.

Mr Marcin Eckert is employed by PZU SA and PZU Życie SA as the Director of Corporate Governance in the PZU Group.

Enrolled on the list of attorneys at law since 2001. His areas of expertise include commercial law, tax and employment law, as well as remuneration policies and motivational schemes. Prior to his employment in the PZU Group he held the position of Senior Associate of Bird & Bird Szepietowski i Wspólnicy, where he performed duties of the Leader of the Benefits & Compensation area. He ran his own law practice. Previously employed in TGC Corporate Lawyers Warsaw (Director of the Tax Department), Mazars & Guerard Audyt Sp. z o.o. (Director of Legal and Tax Department) and Ernst & Young Sp. z o.o. (Senior Manager).

The graduate of the Faculty of Law and Administration at the Nicolaus Copernicus University in Toruń.

- Appointed Member of the Bank's Supervisory Board do not conduct any competitive activity to the Bank and does not participate in competing companies as a partner in a civil or personal partnership or a member of a corporate body or other competitive legal entity.
- Appointed Member of the Supervisory Board of the Bank is not listed in the Register of Insolvent Debtors maintained pursuant to the Act of August 20th, 1997 on the National Court Register.
- Appointed Member of the Supervisory Board of the Bank meet the requirements referred to in Article 22aa of the Banking Law of August 29th, 1997.
- Appointed Member of the Bank's Supervisory Board does not meet the criterion of independence of a member of the Bank's Supervisory Board, as defined in the Best Practices of Companies listed on the Warsaw Stock Exchange.



Legal basis:

§ 5 item 5 of the Regulation of the Minister of Finance of 29 March 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).

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Kapitał zakładowy: 1 304 587 160 PLN
(opłacony w całości)

Zarząd w składzie:
Katarzyna Sułkowska – Prezes Zarządu
Filip Gorczyca – Wiceprezes Zarządu
Marcin Jaszczuk – Wiceprezes Zarządu
Mateusz Poznański – Wiceprezes Zarządu
Agata Strzelecka – Wiceprezes Zarządu
Maciej Surdyk – Wiceprezes Zarządu