



Information on the resignation of Members of the Bank's Supervisory Board in connection with the expiry of the term of office

Company: Alior Bank S.A.

Current report no.: 24/2020

Date: May 20th, 2020

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", "Alior Bank") informs that on May 20th, 2020, Members of the Bank's Supervisory Board of the joint term of office ending in 2020, i.e. Chairman of the Supervisory Board Mr. Tomasz Kulik and Members of the Supervisory Board: Mr. Dariusz Gątarek, Mr. Mikołaj Handschke, Mr. Artur Kucharski, Mr. Wojciech Myślecki and Mr. Maciej Rapkiewicz resigned from their position in the Supervisory Board with effect as of May 20th, 2020.

The abovementioned Members of the Bank's Supervisory Board submitted their resignations in connection with the Annual General Meeting of the Bank convened for May 21st, 2020, at which the composition of the Bank's Supervisory Board will be elected for the next term of office in accordance with the agenda of the General Meeting.

Legal basis: § 5 item 4 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).