



Adoption by Supervisory Board of Alior Bank S.A. the resolution regarding the appointment of Ms. Iwona Duda for the position of the President of the Bank's Management Board

Company: Alior Bank S.A.

Current report No: 3/2021

Date: March 4, 2021

Legal basic: § 5 para 5 of the Regulation of the Minister of Finance of March 29, 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.

Content of the report: Alior Bank S.A. ("Bank") informs that on March 4, 2021, the Supervisory Board of the Bank adopted a resolution on the appointment of Ms. Iwona Duda, the current Vice-President of the Management Board, to the position of the President of the Bank's Management Board of the 5th joint term of office, which began on June 30, 2020.

On May 12, 2020, the Supervisory Board of the Bank appointed Ms. Iwona Duda to the composition of the Management Board, entrusting her with the position of Vice-President of the Management Board and managing the duties of the Management Board until the approval of the Polish Financial Supervision Authority to appoint her as President of the Management Board of the Bank.

On March 3, 2021, the Polish Financial Supervision Authority approved the appointment of Ms. Iwona Duda for the position of the President of the Bank's Management Board.

Information about the education and professional experience of Ms. Iwona Duda was provided in the current report No. 20/2020 of May 13, 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)