



## **Change in the composition of the Management Board of Alior Bank S.A.**

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

**Current report no:** 20/2021

**Date:** October 14<sup>th</sup>, 2021

**Legal basis:** § 5 para 4 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") hereby informs that on October 14<sup>th</sup>, 2021, received Ms Iwona Duda resignation from the position of the President of the Bank's Management Board and the membership in the Bank's Management Board. The Bank informs that in accordance with the received Ms Iwona Duda statement, the resignation from the function and mandate is effective for the following moment: October 22<sup>nd</sup>, 2021 at 24:00 (end of the day). Bank also informs that Ms Iwona Duda also resigned from her mandate as a member of the Bank's Management Board with effect at the above-mentioned moment.

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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)