



Adoption by Supervisory Board of Alior Bank S.A. the resolution regarding the appointment of Mr. Krzysztof Bachta as the President of the Bank's Management Board

Company: Alior Bank S.A.

Current report no.: 9/2019

Date: February 27th, 2019

Legal basis: Article 56 Section 1 Item 2 of the Act on offerings – current and periodical information

Content of the report: In reference to Current Report No. 7/2019 of February 26th, 2019 the Management Board of Alior Bank S.A. ("the Bank") hereby informs that, on February 27th, 2019, the Bank's Supervisory Board adopted a resolution on appointment of Mr. Krzysztof Bachta, Vice-President of the Management Board, as the President of the Management Board of Alior Bank Spółka Akcyjna.

On October 17th, 2018, the Bank's Supervisory Board appointed, to the composition of the Bank's Management Board Mr. Krzysztof Bachta, entrusting him with the position of Deputy CEO and entrusted him the management duties until the approval of the Polish Financial Supervision Authority to appoint him as the President of the Bank's Management Board.

On February 26th, 2019, the Polish Financial Supervision Authority unanimously expressed consent to the appointment of Mr. Krzysztof Bachta as the President of the Management Board of Alior Bank Spółka Akcyjna.

Information about the education and professional career of Mr. Krzysztof Bachta was announced in Current Report No. 56/2018 on October 17th, 2018.

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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(joint stock company)
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XIII Commercial Department of the District
court for the Capital City of Warsaw,
National Court Register no. (KRS): 0000305178,
Statistical ID no. (REGON): 1141387142,
Tax ID no. (NIP): 1070010731
Share capital: PLN 1,305,539,910.00
(fully paid-up)

Management board consisting of:
Krzysztof Bachta – CEO
Tomasz Biłous – Deputy CEO
Marcin Jaszczuk – Deputy CEO
Seweryn Kowalczyk – Deputy CEO
Mateusz Poznański – Deputy CEO
Agata Strzelecka – Deputy CEO
Maciej Surdyk – Deputy CEO
Marek Szcześniak – Deputy CEO
Dariusz Szwed – Deputy CEO