



Information about the resignation of the Member of the Bank's Supervisory Board

Company: Alior Bank S.A.

Current report no.: 22/2020

Date: May 18th, 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") hereby informs about the notification received on May 18th, 2020, from the Member of the Bank's Supervisory Board – Mr. Marcin Eckert, informing about his resignation from the position of the Member of the Bank's Supervisory Board, effective from the moment of providing the notification.

The Chairman of the Supervisory Board, Mr. Tomasz Kulik, accepted the resignation and expressed thanks to Mr. Marcin Eckert for his continuous involvement in the development of Alior Bank.

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).