



Information on the resignation of a Member of the Bank's Supervisory Board

Company: Alior Bank S.A.

Current report no: 11/2021

Date: May 26th, 2021

Legal basis: § 5 para 4 of the Regulation of the Minister of Finance of March 29th, 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 May 26th, 2021, Mr. Robert Pusz, Member of the Bank's Supervisory Board, resigned from the position of a Member of Bank's Supervisory Board with effect on May 26th, 2021.

Alior Bank Spółka Akcyjna
(joint stock company)
ul. Łopuszańska 38D
02-232 Warsaw, Poland

www.aliorbank.pl

Correspondence address:
Alior Bank SA
ul. Postępu 18B
02-676 Warsaw, Poland

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)