

**„Resolution No. 7/2017
of the Extraordinary General Meeting
of Alior Bank Spółka Akcyjna
held on 19 May 2017**

on: covering the costs of convening and holding the Extraordinary General Meeting

§ 1

The Extraordinary General Meeting of the Bank, acting pursuant to Article 400 § 4 of Commercial Companies Code, hereby decides that the costs of convening and holding the Extraordinary General Meeting shall be borne by Alior Bank S.A.

§ 2

The Resolution shall enter into force on the date of its adoption.”

The Chairman stated that:

- In the conducted open voting on the above-mentioned resolution 76.995.421 (seventy six million nine hundred ninety five thousand four hundred twenty one) valid votes were cast, representing 59,57 % (fifty nine and fifty seven hundreds of percent) shares of ALIOR BANK S.A. share capital, rounded to two decimal places,
- total number of valid votes in the conducted open voting on the above-mentioned resolution amounted to resolution 76.995.421 (seventy six million nine hundred ninety five thousand four hundred twenty one), out of which 67.282.801 (sixty seven milion two hundred eighty two thousand eight hundred one) votes were cast in favour of the resolution, 9.712.620 (nine milion seven hundred twelf thousand six hundred twenty) votes were “against”, none votes were “abstained”,
- therefore the resolution has been adopted.