



Resignation of the Vice-President of the Management Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current Report no.: 2/2020

Date: January 17th, 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. („the Bank”) hereby informs that on January 17th, 2020 Mr. Mateusz Poznański, Vice-President of the Management Board resigned from being Member of the Management Board of Alior Bank S.A. as of February 29th, 2020.

The resignation is caused by the willingness of further professional development outside the retail banking area.

Legal basis: § 5 (4) of the Regulation of the Minister of Finance of March 29th, 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)