



Selection of the entity authorized to examine the financial statements

Current report no. 15/2017 of 24 May 2017

Legal basis: Art. 56 (1) (2) of the Act on offerings – current and periodical information

Contents of the report: The Management Board of Alior Bank S.A. (“the Bank”) hereby informs that the Bank’s Supervisory Board, on the basis of recommendation of the Audit Committee, has selected the KPMG Audyt Spółka z ograniczoną odpowiedzialnością sp.k. with its registered office in Warsaw, Inflancka 4A, for an auditor examining the Bank's financial statements.

KPMG Audyt Spółka z ograniczoną odpowiedzialnością sp.k. with its registered office in Warsaw, Inflancka 4A, is listed on the list of entities authorized to audit financial statements maintained by the National Council of Statutory Auditors under number 3546.

The Bank did not use the auditing services of this entity before.

The selection of the entity authorized to examine the financial statements was carried out complying with the binding regulations and professional standards.

The agreement will be concluded for a period of execution of the contract’s matter.

Legal basis for submitting the report:

§ 5 (1) (19) of the Decree of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state (Journal of Laws No. 33, item 259, as amended).