



The content of the resolutions adopted by the Annual General Meeting of Alior Bank S.A. dated on June 29, 2017

Current report no 34/2017 of June 29, 2017

Legal basis: Article 56 (1) (2) of the Polish Act of 20 July 2005 on Public Offerings - current and periodical information

The contents of the report:

The Management Board of Alior Bank S.A. "the Bank", "the Company" attached to the current report passes hereby the contents of the resolutions adopted by the Annual General Meeting of the Bank on June 29, 2017.

In addition, the Management Board announces that the Annual General Meeting of the Bank did not except from examining any of the points of the proposed agenda, the opposition has not been reported to the Protocol during the deliberations.

Legal basis: § 38 section 1 item 7-9 of the Ordinance of the Minister of Finance of February 19, 2009 on current and periodical information provided by securities issuers and conditions for recognising as equivalent the information required by law of a non-Member State Journal of Laws No. 33, item 259, as amended.

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Zarząd w składzie:
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Małgorzata Bartler – Wiceprezes Zarządu
Krzysztof Czuba – Wiceprezes Zarządu
Joanna Krzyżanowska – Wiceprezes Zarządu
Witold Skrok – Wiceprezes Zarządu
Barbara Smalska – Wiceprezes Zarządu
Katarzyna Sułkowska – Wiceprezes Zarządu