



Information on the resignation of a Member of the Supervisory Board of Alior Bank S.A.

Company: Alior Bank S.A.

Current report No.: 25/2021

Date: November 29th, 2021

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. ("Bank") hereby informs that on November 29th, 2021, Mr. Mikołaj Handschke, Member of the Bank's Supervisory Board, resigned from the position of a Member of the Bank's Supervisory Board of the IV-th term of office, with effect on November 30th, 2021 at the end of the day.

The Management Board of the Bank would like to express their appreciation to Mr. Mikołaj Handschke for his contribution and commitment to work for the Bank.

Legal basis: § 5 para 4 of the Regulation of the Minister of Finance of March 29, 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.

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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)