



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

**Company:** Alior Bank S.A.

**Current report No.:** 7/2022

**Date:** April 12<sup>th</sup>, 2022

**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 April 12<sup>th</sup>, 2022 Mrs. Aleksandra Agatowska, resigned from the mandate in the Bank's Supervisory Board and the position of Chairwoman of the Bank's Supervisory Board of the IV-th term of office, with effect on April 12<sup>th</sup>, 2022 at 13.30.

The Management Board of the Bank would like to express their appreciation to Mrs. Aleksandra Agatowska for her 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)