



**Approval of the Polish Financial Supervision Authority to entrust Mr. Maciej Brzozowski function of a Member of the Management Board supervising the management of significant risk in Alior Bank's activity**

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

**Current report No:** 8/2021

**Date:** May 4<sup>th</sup>, 2021

**Legal basis:** § 5 para 5 of the Regulation of the Minister of Finance of March 29<sup>th</sup>, 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.

**Content of the report:** In reference to current report No. 35/2020 of June 29<sup>th</sup>, 2020, Alior Bank S.A. ("Bank") hereby informs that on May 4<sup>th</sup>, 2021, it received a decision of the Polish Financial Supervision Authority of April 30<sup>th</sup>, 2021, to unanimously consent to entrusting Mr. Maciej Brzozowski with the function of a Member of the Management Board of Alior Bank S.A. supervising the management of significant risk in Alior Bank's activity.

On June 29<sup>th</sup>, 2020, the Bank's Supervisory Board appointed to the composition of the Bank's Management Board Mr. Maciej Brzozowski, entrusting him with the position of Deputy CEO, and conditionally (i.e. subject to the approval of the Polish Financial Supervision Authority) entrusted Mr. Maciej Brzozowski with the function of the Vice-President of the Management Board of the Bank supervising the management of significant risk in the Bank's activity. The condition referred to above was fulfilled in connection with the issue of the above-mentioned decisions of the Polish Financial Supervision Authority.

Information about the education and work history of Mr. Maciej Brzozowski was provided in the current report No. 35/2020 of June 29<sup>th</sup>, 2020.

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