



Changes in the composition of the Supervisory Board

Current report no. 93/2015 of 22 December 2015

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”, “the Issuer”) hereby informs you that today Mr Stanisław Popów resigned as a Member of the Supervisory Board of the Bank upon the resumption of the Extraordinary General Meeting of Alior Bank S.A. on 22 December 2015, convened on 30 November 2015 and sitting after adjournment.

The Management Board of the Bank would like to thank Mr Stanisław Popów for his commitment and valuable contribution to the development of the Bank during his service as the Member of the Bank’s Supervisory Board.

In addition, the Extraordinary General Meeting of the Bank convened on 30 November 2015 and sitting on 22 December 2015, appointed as a Members of the Bank’s Supervisory Board:

- Mr Przemysław Dąbrowski
- Mr Sławomir Niemierka

Przemysław Dąbrowski

Przemysław Dąbrowski graduated from Warsaw University, Information Technology Department and a Post-Graduate Management Course. He graduated from MBA studies at the University of Illinois and from the Warsaw-Illinois Executive MBA program. He has vast experience in financial management services for the insurance sector, in managing financial investments and large financial transactions. He has knowledge and experience in accounting, tax and actuarial issues.

He started his professional career in 1993. From 1993 to 1998 he worked at Whirlpool Polska Sp. z o.o. as an analyst and financial controller. In 1998-2000 he was the Treasurer at AIG Poland. In the years 2000-2001 he was the Financial Director and a Member of the Management Board of Creative Team SA (the Elektrim Group). From 2001 to 2006 he was the Planning and Controlling Director at PZU. In 2006-2008 he worked at AT Kearney and Accenture as a Manager and a Senior Manager. From October 2008 to March 2009 he held the function of the Director – Financial Division Deputy Head in the Head office of PZU and PZU Życie. From November 2008 to February 2009 he was the Planning and Controlling Director in the Head office of PZU and PZU and in March 2009 he was appointed the Information Management Director in the Head office of PZU and PZU Życie. He has been a Member of the Management Board of PZU since January 2010. He has held the position of a Member of the Management Board of PZU since December 2010. He is in charge of the Financial Division.

Sławomir Niemierka

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Zarząd w składzie:
Wojciech Sobieraj – prezes Zarządu,
Małgorzata Bartler – wiceprezes Zarządu
Krzysztof Czuba – wiceprezes Zarządu
Joanna Krzyżanowska – wiceprezes Zarządu
Witold Skrok – wiceprezes Zarządu
Barbara Smalska – wiceprezes Zarządu
Katarzyna Sułkowska – wiceprezes Zarządu



He graduated from the Faculty of Law and Administration at the University of Warsaw, post-graduate studies from the Faculty of Law and Economics of European Union and Harvard Business School. He is a qualified legal counsel and a co-authored a number of publications on financial law and bank supervision. From 1994 to 2007 he was an academic teacher at post-graduate courses at Polish Academy of Sciences, Warsaw University and the Academy of Insurance and Finance. For many years he worked in the National Bank of Poland, where he headed the Inspection Office responsible for inspections carried out in banks. Member of a Steering Committee of the General Inspectorate of Banking Supervision in charge of the implementation of the second Basel Accord, supervision over risk models, operational risk and accounting standards. He was in a Team in charge of the development of the risk management system in the National Bank of Poland. From 2010 to 2011 as a Member of the Management Board of the Bank Guarantee Fund, he supervised the operational risk management system. He joined PZU Group in 2008 and was appointed the Managing Director in charge of auditing. On 19 March 2012 he was appointed Member of the Management Board of PZU Życie and the Director of PZU Group. He is in charge of risk management, reinsurance, compliance and safety.

The appointed members of the Supervisory Board does not engage in operations that are competitive vis-à-vis Alior Bank S.A. and are not a partners in any competitive partnership or members of any body in a commercial companies or other competitive legal entity.

The appointed Members of the Bank's Supervisory Board are not registered in the Register of Insolvent Debtors maintained on the basis of the Act of 20 August 1997 on the National Court Register.

Legal basis: § 5 (1) (21), (22) 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).