



## **Appointment of members of the Supervisory Board of Alior Bank S.A.**

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

**Current report no:** 15/2021

**Date:** June 7<sup>th</sup>, 2021

**Legal basis:** § 5 section 5), of the Regulation of the Minister of Finance of March 29<sup>th</sup>, 2018, concerning current and periodical information published by issuers of securities and terms of recognizing as equivalent information required by laws of a non-Member State.

**Content of the report:** Alior Bank S.A. ("Bank") informs that the Annual General Meeting convened on May 28<sup>th</sup>, 2021, after resuming the meeting on June 7<sup>th</sup>, 2021, in accordance with the resolution no. 35/2021 and resolution no. 36/2021 appointed the following persons to the Supervisory Board of the Bank:

1. Mr. Filip Majdowski
2. Mr. Dominik Witek

The resolutions entered into force at the time of adoption.

**Mr. Filip Majdowski** is a graduate of master's and doctoral studies at the Faculty of Law and Administration of the University of Warsaw and a member of the board of the International Fiscal Association - a branch of Polish. Mr. Filip Majdowski is the author of dozens of publications in the field of tax law in Polish and foreign scientific periodicals. Currently, Mr. Filip Majdowski is the deputy director of the Department of Supervision I at the Ministry of State Assets. Previously, for over 3.5 years, he was the deputy director in the Tax System Department at the Ministry of Finance, where he represented Poland at various forums of the European Union and OECD. Before joining the public service, he gained professional experience in tax consultancy companies from the "Big Four" and in the financial sector.

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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)



**Mr. Dominik Witek** is a graduate of the Faculty of Law and Administration at the University of Rzeszów. He has the professional title of an advocate and legal advisor. He also completed management and business studies (MBA) at the National Louis University - National Louis University, with headquarters in Nowy Sącz, obtaining the title of Master of Business Administration. Since 2017, he ran his own Law Firm, and then a Legal Counsel. In the years 2019-2020 he was employed as a legal counsel at ORLEN Południe S.A., where, inter alia, participated in the comprehensive legal services of the Company and companies from the ORLEN Południe Capital Group. Moreover, he was the Chairman of the Supervisory Board in Sanockie Przedsiębiorstwo Gospodarki Mieszkaniowej Sp. z o.o., then President of the Management Board, Managing Director of Sanocki Przedsiębiorstwo Gospodarki Komunalnej Sp. z o.o. Currently, Mr. Dominik Witek is a Member of the Management Board of PZU Zdrowie Spółka Akcyjna.

At the same time, the Bank's Shareholder - Powszechny Zakład Ubezpieczeń Spółka Akcyjna ("Shareholder") informed that it had assessed the individual suitability of the above-mentioned candidates to act as members of the Bank's Supervisory Board in accordance with the requirements of generally applicable laws and regulations in force at the Bank.

According to the submitted statements, the appointed members of the Bank's Supervisory Board do not perform any activity competitive to the Bank, and do not participate in competitive entities as partners in civil or personal partnerships, or as members of the corporate bodies or other competitive legal entities.

Moreover, according to the submitted statements, the appointed members of the Bank's Supervisory Board are also not registered in the Register of Insolvent Debtors maintained on the basis of the Act of August 20<sup>th</sup>, 1997 on the National Court Register.

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