



## Change in the composition of the Supervisory Board.

Current report no. 11/2017 of 8 May, 2017

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 („Bank”) informs, that today the Extraordinary General Meeting of the Bank convened on April 21, 2017 and continued the deliberation after the break of May 8, 2017, passed a resolution to dismiss Stanisław Ryszard Kaczoruk from the composition of the Bank's Supervisory Board upon adoption of the resolution.

The Management Board thanks Mr. Stanisław Ryszard Kaczoruk for his involvement and valuable contribution to the development of the Bank as Member of the Supervisory Board.

In addition, the Management Board of the Bank informs that the Extraordinary General Meeting of the Bank convened on 21 April, 2017 and continued the deliberation after the break of May 8, 2017 appointed the following members of the Bank's Supervisory Board:

- Mr. Roman Pałac

**Mr. Roman Pałac** graduated from the Faculty of Economics of the Warsaw School of Economics. He received the Master of Business Administration degree (MBA) from the London Business School, receiving the rector's award for the best graduates. He has many years of experience in financial institutions in Poland and abroad. Between 2003 and 2007 he worked as Project Manager at the World Bank, where he was responsible for preparing and coordinating the implementation of loan programs aimed at implementing policies on energy efficiency improvement in the CEE countries. He also coordinated works on the reform of the bituminous coal sector in Poland. From 2009 to 2016 he worked for the Boston Consulting Group, where as a Junior Partner he was in charge of insurance and banking consulting in the area of claims settlement, organisational changes, creating of business strategy and sales intensification. He also participated as an expert in several bank mergers. On February 15, 2016 Mr. Roman Pałac was appointed as a Member of the Management Board of PZU Życie SA and as of April 26, 2017 he is the President of the Management Board of PZU Życie SA.

Appointed Member of the Bank's Supervisory Board does not conduct any competitive activity to the Bank and does not participate in competing companies as a partner in a civil or personal partnership or a member of a corporate body or other competitive legal entity.

Appointed Member of the Supervisory Board of the Bank is not listed in the Register of Insolvent Debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register.



Appointed Member of the Supervisory Board of the Bank meets the requirements referred to in Article 22aa of the Banking Law of 29 August 1997.

Appointed Member of the Bank's Supervisory Board does not meet the criterion of independence of a member of the Bank's Supervisory Board, as defined in the Best Practices of Companies listed on the Warsaw Stock Exchange.

Legal basis: § 5 section 1 items 21 and 22 of the Finance Minister's Regulation of 19 February 2009 on current and periodic information conveyed by securities issuers and the conditions for recognizing the information required by the legal regulations of a non-member state as equivalent.

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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