



**Resignation of the Vice-President of the Management Board of Alior Bank S.A.
Mrs Agnieszki Nogajczyk-Simeonow**

Company: Alior Bank S.A.

Current Report no.: 42/2020

Date: December 18, 2020

Legal basis: Article 56 Section 1 Item 2 of the Act on offerings – current and periodical information

Content of the report: Alior Bank S.A. („the Bank”) hereby informs that on December 18th, 2020 Mrs Agnieszka Nogajczyk-Simeonow, Management Board Member, Vice-President of the Management Board tendered her resignation from the position of the Vice-President of the Management Board of the Bank and from Management Board of the Bank and continuing to exercise the mandate of the Management Board Member as of December 18th, 2020. The resignation did not contain the reason for its submission.

Legal basis: § 5 (4) in connection with §9 of the Regulation of the Minister of Finance of March 29th, 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 (Journal of Laws 2018 item 757).

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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)

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