



Application of the candidate to the Bank's Supervisory Board by AVIVA Powszechne Towarzystwo Emerytalne S.A.

Company: Alior Bank S.A.

Current report No.: 59/2017

Date: October 17th, 2017

Legal basis: Art. 56 (1) (2) of the Act on offerings – current and periodical information

Content of the report:

The Management Board of Alior Bank S.A (the „Bank”) informs to receive on October 17th, 2017, from the Bank's shareholder AVIVA Powszechne Towarzystwo Emerytalne S.A. candidacy of Mr. Artur Kucharski for the Member of the Supervisory Board of the Bank in connection with the Extraordinary General Meeting convened for October 31st, 2017.

At the same time, we inform that Mr. Artur Kucharski has delivered a statement confirming that he fulfills all the criteria applied to candidates for the Supervisory Board Member.

CV of Mr. Artur Kucharski

Mr. Artur Kucharski is dedicated professional and independent Supervisory Board member with a portfolio of public and private companies. He has extensive experience acting as a member and also as a Chairman of the Supervisory Board Audit Committees. The Audit Committee skills are further enhanced with his 7 years of business advisory work where he has completed a series of hands-on works covering areas such as corporate governance, Internal Audit definition and development or Internal Audit co-sourcing engagements. He also acted as a Director of Internal Audit function while in Management Board of Kopex SA. It is important that Mr. Artur Kucharski complies with current law requiring the Audit Committee member to have experience in financial audit or in accounting. Mr. Artur Kucharski has 7 years of experience in performing financial audits while working for PwC. He also completed all Association of Chartered Certified Accountants (ACCA) exams in 1999. He is also acting member of Nomination and Remuneration Committee.