



## **Approval of the Polish Financial Supervision Authority to appoint Mr. Krzysztof Bachta as the President of the Management Board of Alior Bank S.A.**

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

**Current report no.:** 7/2019

**Date:** February 26<sup>th</sup>, 2019

**Legal basis:** Article 17 (1) of MAR – confidential information

**Content of the report:** In reference to Current Report No. 56/2018 of October 17<sup>th</sup>, 2018, the Management Board of Alior Bank S.A. ("the Bank") hereby informs that, on February 26<sup>th</sup>, 2019, the Polish Financial Supervision Authority unanimously expressed consent to the appointment of Mr. Krzysztof Bachta as the President of the Management Board of Alior Bank Spółka Akcyjna.

On October 17<sup>th</sup>, 2018, the Bank's Supervisory Board appointed, to the composition of the Bank's Management Board Mr. Krzysztof Bachta, entrusting him with the position of Deputy CEO and entrusted him the management duties until the approval of the Polish Financial Supervision Authority to appoint him as the President of the Bank's Management Board.