



## **Registration of the amendments to the Articles of Association of Alior Bank S.A.**

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

**Current report no.:** 1/2019

**Date:** January 15<sup>th</sup>, 2019

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

**Content of the report:** With reference to current report No. 63/2018 dated on November 26<sup>th</sup>, 2018 the Management Board of Alior Bank S.A. (“the Bank”) hereby informs about the registration on January 14<sup>th</sup>, 2019, by the District Court for the Capital City of Warsaw in Warsaw, 13<sup>th</sup> Commercial Division of the National Court Register, the amendments to the Bank's Articles of Association, adopted by resolution No. 3/2018 of the Extraordinary General Meeting of the Bank on November 26<sup>th</sup>, 2018.

Bank obtained the consent of the Polish Financial Supervision Authority to these amendments.

The content of the registered amendments and consolidated text of the Bank's Articles of Association are presented in the attachment to this report.

**Legal basis:** § 5 item 1 of the Regulation of the Minister of Finance of 29 March 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).