



## **Information about the resignation of the Member of the Supervisory Board**

Current report no 42/2017 of July 18, 2017

Legal basis: Article 56 (1) (2) of the Polish Act of 20 July 2005 on Public Offerings – current and periodical information

The contents of the report:

The Management Board of Alior Bank S.A. (“Alior Bank”, “Bank”) hereby informs about a notification received on July 18, 2017, from the Member of the Bank's Supervisory Board - Mr. Marek Michalski, informing about his resignation from membership in the Bank's Supervisory Board as of July 18, 2017.

Legal basis:

§ 5 (1) (21) of the Regulation of the Minister of Finance of February 19, 2009 on current and periodical information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.